



Washington, D.C. 20520

September 3, 2019

Case No.

F-2019-02012

Segments:

IPS-0001C3; IPS-0001C7

IPS-0001C8; IPS-0002iC3 IPS-0002iC5; IPS-0002CO1 IPS-0003iC2; IPS-0003iC3 S/ES-0001; S/ES-0002

S/ES-0003

Amrit Singh
Director, Accountability, Liberty
& Transparency Division
Open Society Justice Initiative
224 West 57th Street
New York, New York 10019
Amrit.singh@opensocietyfoundations.org

Dear Ms. Singh:

As we noted in our letter dated July 31, 2019, we are processing your request for material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552. The Department completed the review of over 5,000 pages of potentially responsive records, and has identified 146 additional documents responsive to your request. Upon review, we have determined 8 may be released in full, 82 documents may be released in part, and 56 documents must be withheld in full pursuant to FOIA Exemptions 1, 4, 5 and 6, 5 U.S.C. §§ 552(b)(1), (b)(4), (b)(5) and (b)(6).

An enclosure explains the FOIA exemptions and other grounds for withholding material. Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. All non-exempt material that is reasonably segregable from the exempt material has been released, and is enclosed.

The processing of your request is ongoing, and we will keep you informed as your case progresses. If you have any questions, your attorney may contact Assistant U.S. Attorney Peter Aronoff, at (212) 637-2697 or peter.aronoff@usdoj.gov, and Assistant U.S. Attorney Natasha Teleanu, at (212) 637-2528 or natasha.teleanu@usdoj.gov. Please refer to the case number, F-2019-02012, and the civil action number, 19-cv-00234, in all correspondence about this case.

Sincerely,

Susan Weetman Deputy Director,

Joypu Geroer L

Office of Information Programs and Services

Enclosures: As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
 - 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

| ARMSEXP | Arms Export Control Act, 50a USC 2411(c) |
|----------------|---|
| CIA PERS/ORG | Central Intelligence Agency Act of 1949, 50 USC 403(g) |
| EXPORT CONTROL | Export Administration Act of 1979, 50 USC App. Sec. 2411(c) |
| FS ACT | Foreign Service Act of 1980, 22 USC 4004 |
| INA | Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f) |
| IRAN | Iran Claims Settlement Act, Public Law 99-99, Sec. 505 |
| | |

- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
 - (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

NR Material not responsive to a FOIA request excised with the agreement of the requester



RELEASE IN PART B1,B6



DECLASSIFICATION AUTHORITY: Anthony Benesch, Senior Reviewer A/GIS/IPS, 08/06/19

| MRN: | 18 JAKARTA 511 |
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|------|----------------|

Date/DTG:Oct 24, 2018 / 241018Z OCT 18From:AMEMBASSY JAKARTAAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, PHUM, EINV, ETRD, KJUS, SA, ID

Captions: SENSITIVE

Pass Line: PASS TO EAP/MTS AND NEA/ARP

Subject: Indonesia: Khashoggi Investigation Looms Over Saudi Foreign Minister's

Visit

1. (SBU) Summary: Saudi Arabian Foreign Minister Ahmed Al-Jubeir reviewed bilateral relations, explored avenues for enhanced cooperation, and addressed the murder of journalist Jamal Khashoggi when he met with Indonesian President Joko ("Jokowi") Widodo and Indonesian Foreign Minister Retno Marsudi in Jakarta on October 22-23. In talks with Al-Jubeir, Jokowi and Marsudi both called on the Saudi Arabian government to conduct a thorough investigation of Khashoggi's death while seeking enhanced bilateral engagement in a variety of areas, including deeper economic ties. Al-Jubeir offered assurances that the Saudi government sought a complete investigation of the Khashoggi incident. Al-Jubeir promoted stronger relations with Indonesia and stated that the two countries are bonded by a shared faith in national sovereignty and the rule of law. End Summary.

Jokowi Receives Foreign Minister Al-Jubeir in Bogor

3. (SBU) Marsudi told reporters on October 22 that Jokowi had received Al-Jubeir that day at the Presidential Palace in Bogor. During the meeting, according to Marsudi, Jokowi "expressed

B1

concern" over the Khashoggi case and called for a "transparent and thorough" investigation of Khashoggi's alleged murder -- appeals that Marsudi herself reiterated in her October 22 press statements. Widodo also asked for strengthened bilateral economic cooperation and better protection for Indonesian migrant workers in Saudi Arabia. Marsudi declined to publicly provide details of an explanation of the killing that Al-Jubeir reportedly conveyed to Jokowi before his departure for Indonesia.

Khashoggi Case Leads Bilateral Talks

4. (SBU) Marsudi's meeting with Al-Jubeir on October 23, held as part of the first Saudi-Indonesian Joint Ministerial Committee, was a comprehensive review of the bilateral relationship, resulting in pledges to strengthen bilateral economic ties, foreign worker protection, and cooperation on CT. However, according to statements the pair made in a subsequent joint press briefing, the Khashoggi case was the first topic they addressed. Marsudi said she had extended Indonesia's "deepest condolences" to Khashoggi's family and again echoed Jokowi's appeal from the previous day for a thorough investigation of Khashoggi's death. Al-Jubeir stressed that King Salman and Saudi Crown Prince Mohammed bin Salman were committed to "thorough and complete" investigations and to holding those responsible "to account." He added that "procedures and mechanisms" would be established to ensure that such an incident did not occur again.

Seeking Stronger Economic Ties

5. (SBU)-During their meeting, both ministers agreed the two countries could strengthen their economic partnership by increasing trade and investment. According to Marsudi, although bilateral trade and investment has increased, many economic agreements -- including a pending proposal for a Saudi investment in PT Pertamina, Indonesia's state-owned oil and natural gas corporation, worth \$6 billion -- were not yet fully implemented. Marsudi also raised expanded access to Saudi Arabia's market for Indonesian medical and health equipment and revised procedures for sending Indonesian health care workers to Saudi Arabia as additional areas for improved economic relations. Marsudi also raised compensation payments for victims of a 2015 crane accident in Mecca. [Note: Twelve Indonesian hajj pilgrims died and 42 were injured in the construction crane accident. Compensation by the Saudi Bin Laden company was promised but not yet provided. End Note.]

Indonesia Welcomes Saudi Progress on Foreign Worker Protections

6. (SBU) Marsudi reiterated GOI interest in foreign worker protection in Saudi Arabia, which Jokowi raised with Al-Jubeir the day prior. She welcomed a Saudi government commitment to improve protection for the more than 600,000 Indonesian citizens living and working in Saudi Arabia. Marsudi called on her Saudi counterpart to strengthen cooperation on consular notification based on the Vienna Conventions so that the Indonesian government would be better able to serve Indonesian citizens facing legal problems in Saudi Arabia. She also stated that Indonesian diplomatic missions in Saudi Arabia should be informed when an Indonesian citizen is sentenced to capital punishment. According to Marsudi, Al-Jubeir also discussed with Jokowi on October 22 steps Saudi Arabia has taken to introduce minimum wage laws to

improve migrant workers' security.

Commitments on Counter-Terrorism Cooperation

7. (SBU) According to Marsudi, Indonesia's National Counterterrorism Agency (BNPT) and the Presidency of State Security of Saudi Arabia are committed to intensifying cooperation to combat radicalism and terrorism through information sharing, training, and capacity building. The agreement would boost CT collaboration including joint training and intelligence sharing. She added that BNPT is preparing a draft memorandum of understanding to strengthen the legal basis for increased cooperation with Saudi authorities.

Indonesian Public Reacts to Khashoggi's Death

| Khashoggi's murder. | On October 21, Indonesia's Alliance of Independent Journalists called on amunity to monitor the legal process surrounding the investigation of | |
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| Khashoggi's murder. | | B1 |
| media's paraphrasing Kingdom of Saudi A confronting several a groups, Nahdlatul Ul October 24, the influ Khashoggi's death pl | A Saudi media report the Foreign Minister's visit, DDII issued a public statement that, per the g, "strongly denounced the recent misleading media campaign against the rabia," and "declared solidarity with the Kingdom of Saudi Arabia in allegations and threats." As of mid-day on October 24, the largest Islamic ama and Muhammadiyah, have not commented publicly on the visit. On ential Indonesian-language newspaper <i>Kompas</i> wrote in an editorial that laced Saudi Arabia "in a difficult position" as Crown Prince Mohammed turn Saudi Arabia into a more "open economy" and "moderate society." | |
| Signature: | DONOVAN | |
| Classified By: | Name: Joseph Donovan, Title: Ambassador Office: EXEC Agency: State | |
| Reason: | /igenoy. Oldio | B1 |
| Declassify On: | 2043/10/24 | |
| Drafted By: Cleared By: | POL: | В6 |
| Oleared by. | POL | 20 |
| | POL | |
| | DCM | |
| Approved By: | Exec:Donovan, Joseph R (Jakarta) | |
| Released By: | JAKARTA | B6 |
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| | COUNCIL WASHINGTON DC ROUTINE; WASHINGTON | |
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AMEMBASSY ROUTINE; ANKARAEMBASSY ROUTINE; REGIONAL FORUM COLLECTIVE ROUTINE

Dissemination Rule: Archive Copy

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RELEASE IN PART B1,B5,B6

SECRET//NOFORN Sensitive



 MRN:
 18 PARIS 795

 Date/DTG:
 Nov 20, 2018 / 201403Z NOV 18

 From:
 AMEMBASSY PARIS

 Action:
 WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, PARM, MARR, ETRD, NATO, EUN, DE, RU, YE, SA, GB

Captions: NOFORN, SENSITIVE

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA

Subject:

B5

B5





| | | B1 B5 | |
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| | | | B5 |
| Signature: | McCourt | | |
| Classified By: | Name: Jamie D. McCourt, Title: Ambassador Office: Embassy Paris Agency: U.S. Department of State DSCG 17-1 | | |
| Declassify On: Drafted By: Cleared By: | 2043/11/20 PARIS | | B6 B5 |
| Approved By: Released By: Info: | PARIS NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; SECDEF WASHINGTON DC ROUTINE; SECDEF WASHINGTON DC ROUTINE; REP WASHINGTON DC ROUTINE; REP WASHINGTON DC ROUTINE; SARPELIAD SHAPE BE ROUTINE; EUCOROLAD VAIHINGEN GE ROUTINE; L SPECIAL HANDLING MACDILL AFB FL ROUTINE; WASHINGTON DC ROUTINE; DWIASHINGTON DC ROUTINE; BEIJING, AMEMBASSY ROUTINE; NATIOCOLLECTIVE ROUTINE; LEAGUE COLLECTIVE ROUTINE; SANWALEMBASSY | | В6 |
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SECRET//NOFORN Page 4 of 4 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06758895 Date: 09/02/2019

RELEASED IN PART TO CERTAIN PARTIES B1,B7(C),B6

-Sensitive

DECONTROLLED



MRN: <u>19 RIYADH 1</u>

Date/DTG: Jan 03, 2019 / 031629Z JAN 19

From: AMEMBASSY RIYADH

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PHUM, PREL, PGOV, KCRM, KJUS, QA, TR, SA

Captions: -SENSITIVE

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA Subject: Saudi Arabia: 11 Defendants Stand Trial in First Khashoggi Hearing

| 1. (C//REL TO USA, FVEY) Summary: On January 3, the Riyadh Criminal Court conducted the |
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| first hearing for eleven defendants charged in the Jamal Khashoggi killing, |
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Page 1 of 5 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759133 Date: 09/03/2019

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Saudi Press Reaction Factual, Light on Detail; Most Social Media Postings Supportive of Govt

6. (U) Saudi Press Agency (SPA) announced January 3 that an initial hearing had been held in the case of the 11 individuals indicted for the murder of journalist Jamal Khashoggi. This hearing had not been publicly announced prior to the SPA statement, which did not name the individuals under indictment. The announcement noted the Public Prosecutor was seeking capital punishment for five of the defendants. It also stated the defendants had requested a copy of the indictment and time to study it prior to the next hearing and that the request had been granted. The SPA statement said the Public Prosecutor was continuing to investigate the case and had sought evidence related to the case from Turkish authorities but had not received a response to multiple requests.

7.—(SBU) Saudi news outlets including Sabq, Makkah, Asharq al-Awsat, Okaz, Akhbaar 24, al-Mowaten and Saudi news channels including Al-Arabiya, Al-Ekhbariya, and Saudi TV reported on the statement almost immediately. The Ministry of Foreign Affairs also posted on Twitter a screenshot of the statement from the Public Prosecutor's Office. Early reporting borrowed heavily from the SPA language and featured no editorial comment on the events. Under the hashtag# النيابه (public prosecution), Twitter users started to share the news about the trial almost immediately. Initial reactions were largely supportive of the Saudi government, lauding the judiciary for seeking justice and emphasizing that there was nothing to hide. Some tweets featured criticisms of Turkey and Qatar. Prominent opposition accounts also tweeted

about the story, including @hureyaksa (508K followers) who tweeted "the question remains: where is Jamal Khashoggi's body, criminals?"

| Signature: | STRONG |
|---------------------|---|
| Classified By: | Name: Martina Strong, Title: Charge d'Affaires Office: U.S. Embassy Riyadh Agency: U.S. Department of State |
| Derived From: | DSCG 17-1 |
| Declassify On: | 2044/01/03 |
| Drafted By: | RIYADH:POL: (|
| Cleared By: | PAS: |
| | POL |
| | A/DCM: |
| Approved By: | EXEC:Strong, Martina A |
| Released By: | RIYADH: |
| Info: | LONDON, AMEMBASSY ROUTINE; FAMPLS, BASSY ROUTINE; |
| | BEIJING, AMEMBASSY ROUTINE; MOSAMONEMBASSY ROUTINE; |
| | ANKARA, AMEMBASSY ROUTINE; WASHAINGTON DC ROUTINE; |
| | NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; |
| | LEAGUE COLLECTIVE ROUTINE; ZEN/ALEXANDARIZONSUL |
| XMT: | BASRAH, AMCONSUL; SANAMEMBASSY |
| Dissemination Rule: | Archive Copy |

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CONFIDENTIAL Page 5 of 5 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759133 Date: 09/03/2019

B6

RELEASE IN PART B1,NR,B6

CONFIDENTIAL/INOFORN

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NON-RESPONSIVE PORTIONS REDACTED



DECONTROLLED

| MRN: | 19 RIYADH 67 | |
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| Date/DTG: | Jan 30, 2019 / 301333Z JAN 19 | |
| From: | AMEMBASSY RIYADH | |
| Action: | WASHDC, SECSTATE ROUTINE | |
| E.O.: | 13526 | |
| TAGS: | PREL, PGOV, PINS, MASS, PTER, PHUM, PBTS, GCC, IR, QA, YE, SA | |
| Captions: | NOFORN, SENSITIVE | |
| Pass Line: | AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA | |
| Subject: | Scenesetter for Vice Admiral Malloy's February 4 Visit to Saudi Arabia | |
| 1. (C) Vice Admira | 1 Malloy, Mission Saudi Arabia warmly welcomes you on your inaugural | |
| visit to Riyadh. | | NF |
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| | The Saudi government continues to struggle with its | |
| response to the Jama | al Khashoggi murder, but it has moved ahead with prosecutions of eleven | |
| Saudi officials. | | NF |
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| Your Key Leaders | hip Engagements—Topline Messages | |
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8/14/2019

Declassified by: Leonard Kusnitz, Senior Reviewer,

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| hashoggi Killing Response; GIP Restructured | |
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| . (C//REL TO USA, FVEY) During his January 14 meetings with Saudi leaders, Secretary mpeo reiterated that those responsible for the Jamal Khashoggi killing should be held countable. A Saudi court held its first hearing on January 3 for eleven suspects indicted—cluding five on capital murder charges—for involvement in Jamal Khashoggi's death, and ports that it continues to investigate ten other suspects. | B1 |
| and the continues to investigate ten only suspects. | |
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Signature: HENZEL Name: Christopher Henzel, Title: Charge d'Affaires Classified By: Office: Riyadh Agency: Department of State DSCG 17-1 **Derived From:** Declassify On: 2044/01/30 Drafted By: PolMil: Cleared By: PolMil:Barrasso, Alexander L DAO: (Riyadh) OPM-MOI OMC ECON: Perdue, C. Darren POL:Hop, Neil W PAS:Shott, Brian A. YAU:Manz-Baazaoui, Nicholle M DCM:Strong, Martina A Approved By: CDA:Henzel, Christopher P (Riyadh) Released By: RIYADH: Info: SEC YEMEN AFFAIRS UNIT RIYADH, USOFFICE ROUTINE; WASHINGTON DC ROUTINE: WOASSHINGTON DC ROUTINE; STAFF WASHINGTON DC ROUTINE; WADHINGTON DC ROUTINE; CIA WASHINGTON DC ROUTINE; NATISMENTALIRITY COUNCIL WASHINGTON DC ROUTINE; HQ USCENTMANDILL AFB FL ROUTINE; CDESCENTCOM MACDILL AFB FL ROUTINE; COMUSNAVCENT ROUTINE; COMUSMAROEMTINE; COMSOCCENT MACDILL AFB FL ROUTINE; LEARAN COLLECTIVE ROUTINE; ZEN/ALEXANDRIMCONSUL XMT: BASRAH, AMCONSUL; SANAMEMBASSY Dissemination Rule: Archive Copy

CONFIDENTIAL//NOFORM

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NON-RESPONSIVE PORTIONS **REDACTED**

RELEASE IN PART B1,NR,B6

SECRET//NOFORN Sensitive

DECONTROLLED



MRN: 18 ABU DHABI 901

Date/DTG: Dec 12, 2018 / 121428Z DEC 18 From: AMEMBASSY ABU DHABI Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, MOPS, MARR, PTER, ETRD, KSAN, YE, SA, IR, CN, QA, SY,

IQ, AF, AE

Captions: NOFORN, SENSITIVE

Subject: Scenesetter for the Visit of Secretary of Defense James Mattis

(U) Summary

| 1. (U) Mr. Secretary, Mission UAE warmly welcomes you back to Abu Dhabi. | | |
|--|--------------|--|
| 2. (S//NF) The period since your September visit has been eventful, the continuing repercussions of the murder of Jamal Khashoggi and | dominated by | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/14/2019

NR

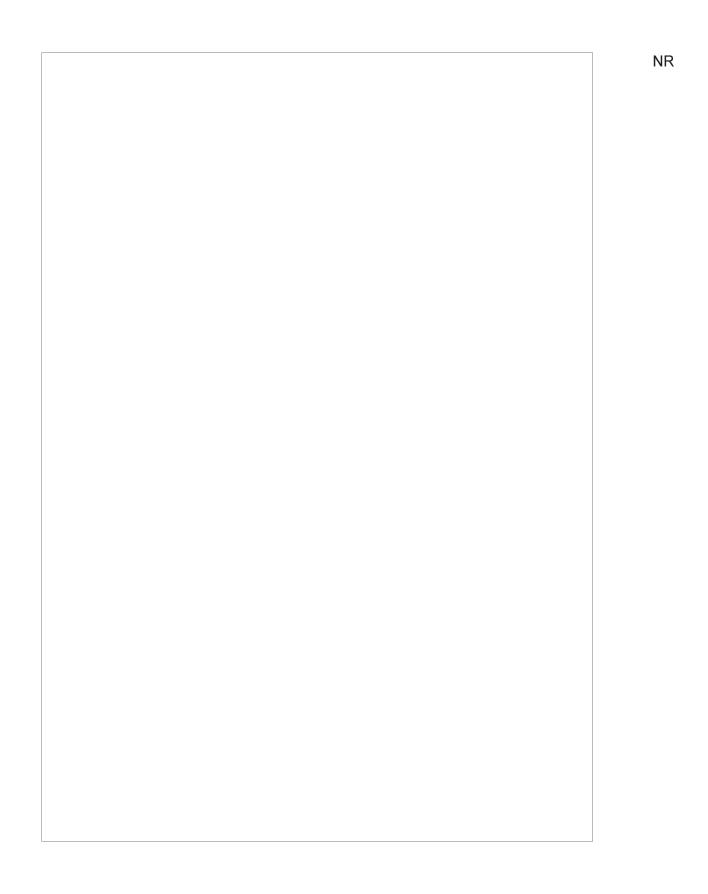
| (S) Saudi Arabia: MbS Support Undimmed Despite Khashoggi 5. (S) The October 2 murder of Saudi journalist Jamal Khashoggi continues to reverberate across the region. The UAE has been adamant in its support for Crown Prince Mohammed bin Salman Al Saud (MbS). Indeed, MbS' first foreign trip after the murder was to UAE, where he received a public and prominent embrace from MbZ, the extended Al Nahyan clan, Dubai's ruling family, and many other government ministers and high officials. 6. (S) However, Emirati leaders are not blind to the likelihood of serious consequences from the crisis, particularly when it comes to Congress and a sharpened focus on the war in Yemen. UAEG officials were also publically supportive of the Global Magnitsky sanctions implemented by Treasury on November 15 against 17 Saudi officials purported to be involved in the killing of Khashoggi. | | NI |
|--|---|----|
| 5. (S) The October 2 murder of Saudi journalist Jamal Khashoggi continues to reverberate across the region. The UAE has been adamant in its support for Crown Prince Mohammed bin Salman Al Saud (MbS), Indeed, MbS' first foreign trip after the murder was to UAE, where he received a public and prominent embrace from MbZ, the extended Al Nahyan clan, Dubai's ruling family, and many other government ministers and high officials. 6. (S) However, Emirati leaders are not blind to the likelihood of serious consequences from the crisis, particularly when it comes to Congress and a sharpened focus on the war in Yemen. UAEG officials were also publically supportive of the Global Magnitsky sanctions implemented by Treasury on November 15 against 17 Saudi | | |
| 5. (S) The October 2 murder of Saudi journalist Jamal Khashoggi continues to reverberate across the region. The UAE has been adamant in its support for Crown Prince Mohammed bin Salman Al Saud (MbS), Indeed, MbS' first foreign trip after the murder was to UAE, where he received a public and prominent embrace from MbZ, the extended Al Nahyan clan, Dubai's ruling family, and many other government ministers and high officials. 6. (S) However, Emirati leaders are not blind to the likelihood of serious consequences from the crisis, particularly when it comes to Congress and a sharpened focus on the war in Yemen. UAEG officials were also publically supportive of the Global Magnitsky sanctions implemented by Treasury on November 15 against 17 Saudi | | |
| 5. (S) The October 2 murder of Saudi journalist Jamal Khashoggi continues to reverberate across the region. The UAE has been adamant in its support for Crown Prince Mohammed bin Salman Al Saud (MbS), Indeed, MbS' first foreign trip after the murder was to UAE, where he received a public and prominent embrace from MbZ, the extended Al Nahyan clan, Dubai's ruling family, and many other government ministers and high officials. 6. (S) However, Emirati leaders are not blind to the likelihood of serious consequences from the crisis, particularly when it comes to Congress and a sharpened focus on the war in Yemen. UAEG officials were also publically supportive of the Global Magnitsky sanctions implemented by Treasury on November 15 against 17 Saudi | | |
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| consequences from the crisis, particularly when it comes to Congress and a sharpened focus on the war in Yemen. UAEG officials were also publically supportive of the Global Magnitsky sanctions implemented by Treasury on November 15 against 17 Saudi | public and prominent embrace from MbZ, the extended Al Nahyan clan, Dubai's | |
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| Signature: | BONDY | |

Office: U.S. Embassy Abu Dhabi Agency: Department of State

DSCG 17-1

Name: Christopher R. Dilworth, Title: Deputy Political Counselor

Classified By:

Derived From:

Declassify On: 2028/12/12

Drafted By:POL:Dilworth, Christopher RCleared By:Treasury:Merrill, Lyndsey M

Econ:

PD:Bolz, Scott C
POL:Doutrich, Jack T
EXEC:Lodinsky, Jeffrey P

DAO: ODP

SDO / DATT: Correa, Miguel - BG

Approved By: EXEC:Bondy, Steven C

Released By: ABU DHABI:Dilworth, Christopher R

Info: OSD WASHINGTON DC ROUTINE; CENTROCOMNE; C

WASHINGTON DC ROUTINE; NATIONE OUNCIL
WASHINGTON DC ROUTINE; Palying a M CIV OSD OUSD POLICY

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(US) ROUTINE; GUDOOPERATION COUNCIL COLLECTIVE ROUTINE

XMT: SANAA, AMEMBASSY

Dissemination Rule: Archive Copy

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| MRN: | <u>18 ANKARA 983</u> | |
|----------------------|---|----|
| Date/DTG: | Dec 12, 2018 / 121429Z DEC 18 | |
| From: | AMEMBASSY ANKARA | |
| Action: | WASHDC, SECSTATE ROUTINE | |
| E.O.: | 13526 | |
| TAGS: | PREL, PGOV, MARR, PTER, EAID, EINT, 6P, GCC, SA, AE, QA, TR | |
| Captions: | NOFORN — | |
| Reference: | A) <u>18 DOHA 655</u> B) <u>17 ANKARA 421</u> C) <u>18 ANKARA 615</u> | |
| Pass Line: | AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA AMCONSUL FRANKFURT PASS TO AMCONSUL DUSSELDORF AMCONSUL FRANKFURT PASS TO AMCONSUL HAMBURG AMEMBASSY WARSAW PASS TO AMCONSUL KRAKOW AMEMBASSY BERLIN PASS TO AMCONSUL LEIPZIG AMEMBASSY VILNIUS PASS TO AMEMBASSY MINSK AMEMBASSY PARIS PASS TO AMCONSUL STRASBOURG AMEMBASSY MOSCOW PASS TO AMCONSUL VLADIVOSTOK AMEMBASSY MOSCOW PASS TO AMCONSUL YEKATERINBURG | |
| Subject: | Turkey and Qatar: An Alliance for All Seasons | |
| Istanbul on November | At the fourth meeting of the Turkey/Qatar High Strategic Committee in 26, Turkish President Erdogan publicly hailed the relationship between ainy-day friends," suggesting it was an "all weather" friendship. | NR |
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| | End summary. | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/14/2019

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| Signature: | Hovenier | | |
| Classified By: | Name: Jeffrey M. Hovenier, Title: CDA | _ | |
| - | Office: EXEC | | |
| Danani | Agency: State | | _ |
| Reason: Declassify On: | 2043/12/12 | | B' |
| Drafted By: | POL | | В6 |
| Cleared By: | POL/ECON (| | ВО |
| • | POL | | |
| | A/DCM:Weinhold, Scott | | |
| | ECON | | |
| | RAO | | |
| Approved By: | EXEC:Hovenier, Jeffrey M | | |
| Released By: | ANKARA: | | |
| Info: | ISTANBUL, AMCONSUL ROUTINE; APANICA, NSUL ROUTINE; | | |
| | WASHINGTON DC ROUTINE; WASSHINGTON DC ROUTINE; | | |
| | NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; | | |
| | LEAGUE COLLECTIVE ROUTINE; EUROPGANICAL | | |
| | COLLECTIVE ROUTINE; ZEN/ALEXANDRMCONSUL; | | |
| | ZEN/DUSSELDORF, AMCONSUL; ZEN/HAMBANRCONSUL; | 7.5 | |
| | ZEN/KRAKOW, AMCONSUL; ZEN/LEIPAWCONSUL; | ZE | |
| | AMEMBASSY; ZEN/STRASBOURQMCONSUL; | | |
| | ZEN/VLADIVOSTOK, AMCONSUL; ZEN/YEKATERINBURG, AMCONSUL | | |
| XMT: | BASRAH, AMCONSUL; SANWAMAEMBASSY; ZEN/ST | | |
| | PETERSBURG, AMCONSUL | | |

| UNCLASSIFIED | U.S. Department | of State Case I | No. F-2019-02012 | ? Doc No. | C06759165 | Date: | 09/03/2019 |
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NON-RESPONSIVE PORTIONS REDACTED

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| <u>19 BEIJING 305</u> Mar 05, 2019 / 050829Z MAR 19 |
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| AMEMBASSY BEIJING |
| WASHDC, SECSTATE ROUTINE |
| 13526 |
| PREL, MARR, MASS, AADP, MCAP, PTER, PHUM, MOPS, ECON, ENRG, BTIO, ETRD, ABUD, KORB, KSAN, ARAMCO, CN, AE, IR, SY |
| SENSITIVE |
| A) <u>18 BEIJING 1831</u> B) <u>19 BEIJING 159</u> |
| AMEMBASSY WELLINGTON PASS TO AMCONSUL AUCKLAND AMEMBASSY BEIJING PASS TO AMCONSUL WUHAN AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA DOM WHA PASS TO AMEMBASSY CARACAS |
| CHINA: Iranians, Saudis Jockey for Influence in Back-to-Back Beijing Visits |
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| End Summary. |
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Page 1 of 6

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| 7. (8) On the heels of the Iranian delegation's departure, Saudi Crown Prince Mohammed bin Salman (MbS), along with his Foreign Minister al-Jubeir and other high-level officials, paid their own visit to Beijing, staying from February 21 to 22. For the occasion, the Chinese government flew the Saudi flag in Tiananmen Square, | B1 | |
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| Signature: | FORDEN | |
| Classified By: | Name: William Klein, Title: POLMC | |
| | Office: Embassy Beijing Agency: State Department | |
| Derived From: | DSCG 17-1 | |
| Declassify On: Drafted By: | 2044/03/05 BEIJING: | DC |
| Cleared By: | US Embassy Beijing: | B6 |
| | AmEmbassy Beijing | |
| | POL (Beijing) | |
| | AmEmbassy Beijing:(Beijing) | |
| Approved By: | AmEmbassy Beijing (Beijing) | |
| Released By: | BEIJING | |
| Info: | CIA WASHINGTON DC ROUTINE; WASHINGTON DC ROUTINE; | |
| | NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; | |
| | POSTS COLLECTIVE ROUTINE; ARRABUE COLLECTIVE ROUTINE; IRAN COLLECTIVE ROUTINE; ZEN/AUCKLAMDONSUL; | |
| | ZEN/WUHAN, AMCONSUL; ZEN/ALEXANDANAÇONSUL; | |
| | ZEN/CARACAS, AMEMBASSY; DAPMA, ROUTINE | |
| XMT: | BASRAH, AMCONSUL; SANAMEMBASSY | |
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MRN: 18 DOHA 683

Date/DTG: Dec 06, 2018 / 061319Z DEC 18

From: AMEMBASSY DOHA

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PGOV, PREL, PINR, KTFN, QA, SA

Reference: A) 2018 DOHA 667

B) 2018 DOHA 681 C) 2018 DOHA 679

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA

Subject: Subject: Qatar: Amir Reportedly Will Not Attend GCC Summit, But

Someone Will

Page 1 of 4

Social Media Highly Critical of Saudi/GCC Leadership

7. (U) Qatari social media users launched a hashtag to urge the Amir not to attend the GCC summit, saying that the Saudi regime cannot be trusted, with some referring directly to Khashoggi's murder and that the Qatari people would not forget what the Quartet countries have done to them. Deputy Head of the Central Municipal Council Hamdan al-Muhannadi, for example, tweeted that "whether the GCC summit convenes and regardless of the level of representation, nothing will change the reality that the GCC after the blockade is not the same. This council actually ended on June 5, 2017. The time of complements (sic) has gone. This is the time of interests and interests alone. It is a matter of relations between states in which the size of the state does not matter." In another tweet, he said "It is unprecedented that a country blocks another country then invites it for a summit, which proves that the blockade was wrong and was built on the wrong causes." Similarly, prominent Qatari Twitter user "Al-Muta'alliq" opined that the objective of the GCC summit was to polish the reputation of Saudi Arabia and show that Saudi Arabia enjoys the support of Gulf states despite what it did in Yemen, its blockade of Qatar, and its assassination of Khashoggi."

| Signature: | GRANT | |
|----------------|---|------------------------|
| Classified By: | Name: William K. Grant, Title: Charge d'A | ffaires |
| Derived From: | DSCG 17-1 | |
| Declassify On: | 2028/12/06 | |
| Drafted By: | DOHA:Rosenberger, Thomas M; | |
| Cleared By: | EXEC:Nelson, Phillip R | |
| Approved By: | Grant, William K | |
| Released By: | DOHA:Rosenberger, Thomas M | |
| Info: | SECDEF WASHINGTON DC ROUTINE; | WASHANGTON DC ROUTINE: |
| | ARAB LEAGUE COLLECTIVE ROUTINE; | C © OPERATION |
| | COUNCIL COLLECTIVE ROUTINE: | ZEN/ALEXANANROONSUL |

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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759180 Date: 09/03/2019

XMT: BASRAH, AMCONSUL; SANWAMEMBASSY

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| MRN: | 18 | ROME | 583 |
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Date/DTG: Dec 19, 2018 / 191314Z DEC 18

From: AMEMBASSY ROME

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, MASS, MARR, SA, IT

Captions: SENSITIVE, NOFORN

Subject: Italy: B1

| . (C) Summary: | | |
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| 7.(C) Coalition partner Lega, however, continues to advocate in favor of the Italian defense industry. Although the Saudi market has declined in importance, Italian MFA Under Secretary Guglielmo Picchi (<i>Lega</i>) has publicly warned a halt in arms sales could hurt the economy and jobs. After a bilateral meeting with Saudi Crown Prince Mohammed bin Salman at the G-20 Summit on December 1, PM Conte told the press he hoped for a "rapid and just" process to "bring the guilty to justice" and offered the Saudi Prince the services of an Italian expert to assist with the Khashoggi investigation. Conte has yet to publicly comment on Italian arms sales to Saudi Arabia. | | B1 |
|--|---|----|
| | Italian defense industry. Although the Saudi market has declined in importance, Italian MFA Under Secretary Guglielmo Picchi (<i>Lega</i>) has publicly warned a halt in arms sales could hurt the economy and jobs. After a bilateral meeting with Saudi Crown Prince Mohammed bin Salman at the G-20 Summit on December 1, PM Conte told the press he hoped for a "rapid and just" process to "bring the guilty to justice" and offered the Saudi Prince the services of an Italian expert to assist with the Khashoggi investigation. Conte has yet to publicly comment on | |
| | | NF |

Classified By: Name: Brian Commaroto-Roverini, Title: Deputy Political-Military Counselor Office: U.S. Embassy in Rome, Political Section Agency: Department of State **Derived From:** DSCG 17-1 Declassify On: 2028/12/12 Drafted By: ROME: Commaroto-Roverini, Brian Cleared By: POL:Hop, Neil W U.S. Embassy Riyadh: Sourine, Alesia L ODC: **ECON** POL: POL: POL:Grubb, Jason B US Embassy Rome: Approved By: US Embassy Rome: Eisenberg, Lewis M Released By: ROME: Commaroto-Roverini, Brian Info: DOHA, AMEMBASSY ROUTINE; RIYANDEMBASSY ROUTINE; WASHINGTON DC ROUTINE; NATION ACTURITY COUNCIL WASHINGTON DC ROUTINE; NEAUTOOLLECTIVE ROUTINE; COOPERATION COUNCIL COLLECTIVE ROUTINE XMT: SANAA, AMEMBASSY

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CONFIDENTIAL//NOFORN Page 5 of 5 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759215 Date: 09/03/2019



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| MRN: | 19 RIYADH 13 | |
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| Date/DTG: | Jan 10, 2019 / 101204Z JAN 19 | |
| From: | AMEMBASSY RIYADH | |
| Action: | WASHDC, SECSTATE ROUTINE | |
| E.O.: | 13526 | |
| TAGS: | PREL, PGOV, CASC, PHUM, KJUS, KCRM, YE, SY, IR, SA | |
| Captions: | SENSITIVE — | |
| Pass Line: | AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA | |
| Subject: | Saudi FM Assaf Committed to Deepening Bilateral Ties | |
| Subject. | Saudi Fili Assai Committed to Deepening Bilateral Hes | |
| 1. (8) Summary: | | |
| 1. (3) Summary. | | |
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| 5. (8) | | | B1 |

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| The CDA urged Saudi Arabia to hold accountable those responsible for | |
| the murder and be transparent in its handling of the case. | 7 |
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Signature: **HENZEL** Classified By: Name: Christopher P. Henzel, Title: CDA Office: EXEC, Embassy Riyadh Agency: U.S. Department of State **Derived From:** DSCG 17-1 Declassify On: 2044/01/10 Drafted By: DCM: (Riyadh) Approved By: CDA: Henzel, Christopher P (Riyadh) Released By: RIYADH: (Riyadh) Info: NATISEIZALIRITY COUNCIL CIA WASHINGTON DC ROUTINE; WASHINGTON DC ROUTINE; WASHINGTON DC ROUTINE; COOPERATION COUNCIL COLLECTIVE ROUTINE; LEA&RIAB COLLECTIVE ROUTINE; ZEN/ALEXANDAMCONSUL XMT: SANAA, AMEMBASSY; BASRAMICONSUL Dissemination Rule: Archive Copy

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MRN: 19 ISLAMABAD 145

Date/DTG:Feb 21, 2019 / 210450Z FEB 19From:AMEMBASSY ISLAMABADAction:WASHDC, SECSTATE IMMEDIATE

E.O.: 13526

TAGS: PREL, PGOV, PTER, PINR, MOPS, MARR, EAID, ECON, EINV, ETRD,

ENRG, KRGA, AF, IR, SA, 2C, 2S, PK

Captions: 3ENSITIVE

Reference: A) 19 STATE 2633

B) 15 ISLAMABAD 551
C) 18 ISLAMABAD 2504
D) 18 ISLAMABAD 201
E) 17 ISLAMABAD 437
F) 18 ISLAMABAD 1131
G) 19 RIYADH 87
H) 16 ISLAMABAD 1213
I) 18 ISLAMABAD 1039

Pass Line: PASS TO: SCA/STA AND TO SCA/RA: POGORZELSKI, MARGO Subject: PAKISTAN: SYMBIOTIC SAUDI ARABIA RELATIONSHIP REMAINS

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| PAKISTAN AND SAUDI ARABIA TODAY: FRIENDS HELPING FRIENDS | |
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| 6. (SBU) Prime Minister Imran Khan made two politically significant visits to Saudi Arabia in 2018, including his first overseas visit as PM. His second visit came shortly after the Khashoggi killing, when he decided to participate in Saudi Arabia's "Davos in the desert" at the same time most business and world leaders were canceling plans to attend. PM Khan secured a \$6 billion financial assistance package during that visit (ref C). Saudi Crown Prince Mohammed bin Salman, meanwhile, visited Islamabad February 17-18 for his first overseas visit since he was elevated to Crown Prince (septel). | NR |
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| Signature: | Jones |
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CONFIDENTIAL Page 6 of 7

| | Office: EXEC | |
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| Reason: Declassify On: Drafted By: Cleared By: | Agency: DOS 2029/02/21 ISLAMABAD: ASSIST: (Islamabad) POL:Allen, David C (Islamabad) POL: (Islamabad) DOE:Middleton, Julie J (Islamabad) | B1 B6 |
| | POL(Islamabad) POL-MIL:(Islamabad) EXEC:(Islamabad) A/DCM:Craig, Theodore J (Islamabad) | |
| Approved By: Released By: Info: | Charge d'Affaires a.i.:Jones, Paul W (Islamabad) ISLAMABAD: (Islamabad) NATIONAL SECURITY COUNCIL WASHINGTON DC IMMEDIATE; USCENTCOM MACDILL AFB FL IMMEDIATE; WASHINGTON DC IMMEDIATE; SECDEF WASHINGTON DC IMMEDIATE; SECDEF WASHINGTON DC IMMEDIATE; COLLECTIVE IMMEDIATE | |
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NON-RESPONSIVE PORTIONS REDACTED

NR

MRN: 19 ABU DHABI 125

Date/DTG:Feb 13, 2019 / 130432Z FEB 19From:AMEMBASSY ABU DHABIAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, MOPS, MARR, MASS, GCC, KSAN, YE, IR, QA, CN, SY,

RU, AF, AE

Captions: NOFORN, SENSITIVE

Subject: UAE: Scenesetter for the Visit of GEN Votel

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| Signature: | Bondy | |
| Classified By: | Name: Christopher R. Dilworth, Title: Deputy Political Counselor Office: U.S. Embassy Abu Dhabi Agency: Department of State | |
| Derived From: | DSCG 17-1 | |
| Declassify On: | 2029/02/13 | |
| Drafted By: | POL:Dilworth, Christopher R | |
| Cleared By: | ECON | |
| | EXEC:Dilworth, Alison E | |
| | DAO: | |
| | ODP | В6 |
| | PAS | |
| | EXEC:Lodinsky, Jeffrey | |
| Approved By: | EXEC:Bondy, Steven | |
| Released By: | ABU DHABI:Dilworth, Christopher R | |
| Info: | OSD WASHINGTON DC ROUTINE; HQ USCENTICACIONOLL AFB | |
| | FL ROUTINE; CWASHINGTON DC ROUTINE; NASTECURALTY | |
| | COUNCIL WASHINGTON DC ROUTINE; WASHINGTON | |
| | DC ROUTINE; GULGOOPERATION COUNCIL COLLECTIVE ROUTINE | |
| XMT: | SANAA, AMEMBASSY | |
| Dissemination Rule: | Archive Copy | |

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Page 9 of 9 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759263 Date: 09/03/2019 -SECRET//NOFORN

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RELEASE IN PART B1,NR, B6



NON-RESPONSIVE PORTIONS REDACTED

| MRN: | 19 ABU DHABI 147 |
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Date/DTG:Feb 21, 2019 / 211406Z FEB 19From:AMEMBASSY ABU DHABIAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, ECON, GCC, AL-1, KPAL, IL, AE

Captions: SENSITIVE, NOFORN
Reference: A) 19 ABU DHABI 101

B) 19 DUBAL 3

C) 18 ABU DHABI 359 D) 17 ABU DHABI 785 E) 18 ABU DHABI 811 F) 14 ABU DHABI 643 G) 18 ABU DHABI 787

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA

Subject: UAE: Scenesetter for the Visit of Senior Advisor Jared Kushner

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| Signature: | Bondy | |
| Classified By: Derived From: Declassify On: Drafted By: Cleared By: | Name: Title: Economic Officer DSCG 17-1 2029/02/21 ABU DHAB CONS:Lodinsky, Jeffrey P PD Econ:Dilworth, Alison E Pol:Dilworth, Christopher R Econ POL | В6 |
| Approved By: Released By: Info: | EXEC:Bondy, Steven C ABU DHABI HQ USCENTCOM MACDILL AFB FL ROUTINE; WASDESTOGTON DC ROUTINE; CWASHINGTON DC ROUTINE; WASHDINGTON DC ROUTINE; JERUSALEMAMEMBASSY ROUTINE; NATIC SECURITY COUNCIL WASHINGTON DC ROUTINE; LEASTRATE COLLECTIVE ROUTINE; GOODPERATION COUNCIL COLLECTIVE ROUTINE; ZEN/ALEXANDRAMACONSUL BASRAH, AMCONSUL; SANWAMEMBASSY | |
| Dissemination Rule: | Archive Copy | |

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MRN: <u>19 MANAMA 29</u>

Date/DTG:Feb 06, 2019 / 061508Z FEB 19From:AMEMBASSY MANAMAAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PGOV, PREL, PHUM, PTER, ECON, EINT, EINV, KDEM, KISL, MARR,

MOPS, GCC, IR, SA, QA, AE, YE, BH

Captions: NOFORN, SENSITIVE

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA
Subject: Bahrain: Scenesetter for General Votel's February Visit to Manama

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| Regional Foreign Policy | |
| 8. (Saudi Arabia: Bahrain focuses its foreign policy on close cooperation with key GCC neighbors Saudi Arabia and UAE and on countering Iran. The King and Crown Prince each travelled to Riyadh last fall following revelations about the Khashoggi incident to publicly | B1 |
| demonstrate support for Saudi King Salman and Crown Prince MBS. | |
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| Signature: | CUTRONA | |
| Classified By: | Name: Justin Siberell, Title: Ambassador Office: Emb Manama Agency: State | |
| Derived From: Declassify On: | DSCG 17-1 2044/02/03 | |
| Drafted By: Cleared By: | MANAMA: | B6 |

Page 5 of 6 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06759305 Date: 09/03/2019 SECRET//NOFORN

RSO:Tavares, Jerry J

EXEC:Cutrona, Aimee

Bennett, Anne M

Approved By: Exec:Siberell, Justin H
Released By: MANAMA:Bennett, Ann

Released By: MANAMA:Bennett, Anne M Info: CIA WASHINGTON DC ROU

CIA WASHINGTON DC ROUTINE; WADSHINGTON DC ROUTINE;

WASHINGTON DC ROUTINE; COMUSNAVOEONTINE;

USCENTCOM MACDILL AFB FL ROUTINE; USCENNITEDIACEN

MACDILL AFB FL ROUTINE; MANAMÆMBASSY ROUTINE;

COMUSMARCENT INTEL MACDILL AFB FL ROUTINE; NATI SECURITY COUNCIL WASHINGTON DC ROUTINE; LEASRIAB

COLLECTIVE ROUTINE; GOODPERATION COUNCIL

COLLECTIVE ROUTINE; ZEN/ALEXANDRIACONSUL

XMT: BASRAH, AMCONSUL; SANAMAEMBASSY

Dissemination Rule: Archive Copy

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RELEASE IN PART NR,B6

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NON-RESPONSIVE PORTIONS REDACTED

MRN: 19 RIYADH 77

Date/DTG: Feb 04, 2019 / 040624Z FEB 19

From: AMEMBASSY RIYADH

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: ECON, ETRD, EINV, EIND, EMIN, ENRG, BTIO, SA

Captions: SENSITIVE Reference: 18 RIYADH 1166

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA

Subject: Saudi Government Attempts to Woo Back Foreign Investors with Launch

of Industrial Development Program

1. (SBU) SUMMARY: The Saudi Arabian government launched its newest economic initiative, the

| ngaom and cre | ate 1.6 million job | OS. | | |
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| sectors. It also marks a | NIDLP features a variety of well-defined, focused projects in key industrial a renewed effort by the SAG to attract foreign investors to the Kingdom after | |
| | ng FDI, as well as the abrupt withdrawals by CEOs from the Future Investment of October 2018 following the Jamal Khashoggi murder (reftel). End Comment. | |
| | | |
| | | |
| Signature: | HENZEL | |
| Classified By: | Name: Christopher Henzel, Title: CDA Office: Embassy Riyadh | |
| Derived From: | Agency: Department of State DSCG 17-1 | |
| Declassify On: Drafted By: | 2044/02/04 RIYADH | B6 |
| Dialicu by. | MIADII | ьо |

Cleared By: ECON ECON

FCS:

EXEC:Strong, Martina A

Info: US TRADE REP WASHINGTON DC ROUTINE; OF DEPARTMERCE

WASHINGTON DC ROUTINE; GOOPERATION COUNCIL COLLECTIVE ROUTINE; ARABGUE COLLECTIVE ROUTINE;

B6

ZEN/ALEXANDRIA, AMCONSUL

XMT: SANAA, AMEMBASSY; BASRAMIÇONSUL

Dissemination Rule: Archive Copy

Approved By:

Released By:

- CONFIDENTIAL - Sensitive

CONFIDENTIAL Page 3 of 3

RELEASE IN PART B1,NR,B6

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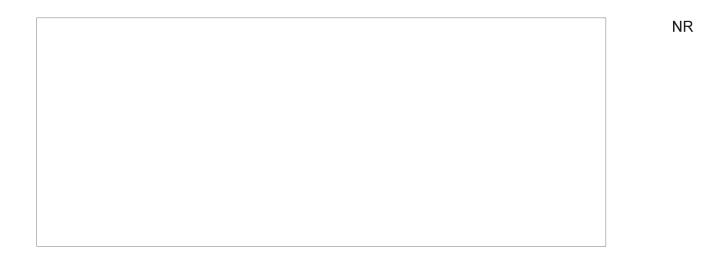


NON-RESPONSIVE PORTIONS REDACTED

| MRN: | 19 STATE 2229 | |
|--------------------|--|----|
| Date/DTG: From: | Jan 23, 2019 / 232135Z JAN 19 SECSTATE WASHDC | |
| Action: | COPENHAGEN, AMEMBASSY ROUTINE; TALLINN, AMEMBASSY ROUTINE; HELSINIME, MBASSY ROUTINE; REYKJAVIK, AMEMBASSY ROUTINE; AMEMBASSY ROUTINE; VILNIUS, AMEMBASSY ROUTINE; CASIEMBASSY ROUTINE; STOCKHOLM, AMEMBASSY ROUTINE | |
| E.O.: | 13526 | |
| TAGS: Subject: | PREL, 3D, 3L, DK, EE, FI, IS, LV, LT, NO, SE Readout of December 13-14, 2018 Meeting of the Enhanced Partnership in Northern Europe (EPINE) | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/14/2019

| U.S. Priorities in the Middle East | | |
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| 3. (C) | | NF |
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| Pointing to the murder of journalist Jamal | | |
| Khashoggi and the Saudi-led intervention in Yemen, Political Directors noted that Saudi Arabia's behavior is beginning to be compared to Iran's in many European foreign policy circles. | B1 | |
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Signature: Pompeo Name: Michael J. Murphy, Title: Deputy Secretary of State Classified By: Office: EUR/FO Agency: DOS Reason: 2044/01/23 Declassify On: Drafted By: EUR: Abramovitz, Zachary J Cleared By: EUR/NB:Campbell, Ian EUR/NB:McKnight, Alexandra K P:Ravi, Sunil K EUR-RUS: Elvikis, Ruta D NEA/FO:Polaschik, Joan A IIP/FO:Henick, Jonathan D INR/REA: Fishel, Eugene M EUR:Kent, George P S/CCI:Franz, Liesyl I Approved By: EUR/RPM:Murphy, Michael J Released By: EUR: Abramovitz, Zachary J Info: MOSCOW, AMEMBASSY ROUTINE; USNATAOSSION ROUTINE

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| MRN: | 19 DUBAI 29 | |
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| Date/DTG: | Feb 06, 2019 / 061404Z FEB 19 | |
| From: | AMCONSUL DUBAI | |
| | WASHDC, SECSTATE ROUTINE | |
| Action: | | |
| E.O.: | 13526 | |
| TAGS: | ECON, PGOV, EFIN, EPET, PREL, KNNP, OPEC, GCC, AE | |
| Captions: | NOFORN | |
| Subject: | UAE: Scenesetter for Energy Secretary Perry's Trip to UAE February 8- | |
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| p after the murder of Jamal Khashoggi was to | | ı |
| parter the marder of Jamar Khashoggi was to ominent embrace from MbZ, the extended Al | | , |
| | Nanyan Clan; Dubai's ruling family, and many | |
| ner government ministers and high officials. | | B1 |
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| MINIMIZE CONSIDERED Signature: | FRAYNE | |
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Classified By: Name: Philip A. Frayne, Title: Consul General Office: Dubai Agency: Department of State **Derived From:** DSCG 17-1 Declassify On: 2044/02/06 Drafted By: DUBAI: Cleared By: Pol Econ: Carden, Dayle R Econ FCS Pol:Dilworth, Christopher R Econ:Dilworth, Alison E EXEC:Kelly, Martin T (Dubai) EXEC:Frayne, Philip A Approved By: DUBAI: Released By: DUBAI: DEPT OF ENERGY WASHINGTON DC ROUTINE Info:

Dissemination Rule: Archive Copy

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RELEASE IN PART NR,B6

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NON-RESPONSIVE PORTIONS REDACTED



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NR

MRN: <u>18 MOSCOW 695</u>

Date/DTG:Dec 28, 2018 / 281524Z DEC 18From:AMEMBASSY MOSCOWAction:WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PINS, PREF, PREL, PTER, IL, IR, RU, SY, TR

Captions: SENSITIVE

Pass Line: AMEMBASSY MOSCOW PASS TO AMCONSUL VLADIVOSTOK AMEMBASSY MOSCOW PASS TO AMCONSUL YEKATERINBURG

Subject: Russia: Reactions to U.S. Withdrawal Announcement from Syria

CONFIDENTIAL Page 1 of 3

| | NR |
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| Russian Media: Is it Real, and If So, Why Was it Decided? | |
| 4. (SBU) Russian media has been rife with speculation since the U.S. announce questioned whether the Syria withdrawal announcement was credible, point Obama's promise to quit Afghanistan, while others believed coalition operat continue, supported by U.S. airpower based in Iraq. Many speculated about Turkey, going so far as to suggest the U.S. decision was reached following a Carlos oil riches, or that Turkey would fight ISIS in exchange for a free hand of Turkey had blackmailed the United States by threatening to leak a video of Samal Khashoggi's killing. Others theorized that the U.S. Government felt Syr United States calculated that staying in Syria alongside Russia amounted to a multipolar world order. | ing to former President ons in Syria would U.S. discussions with leal with Ankara on sharing with the Kurds, or that audi Arabian journalist ria was "lost," or that the tacit recognition of a new, |
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| Signature: HUNTSMAN | |

Classified By: Name: Anthony Godfrey, Title: DCM

Office: EXEC

Agency: State

Derived From: DSCG 17-1
Declassify On: 2043/12/28

Drafted By: MOSCOW: Cleared By:

Policy:

Approved By: EXEC:Godfrey, Anthony F

Released By: MOSCOW:

Info: MOSCOW POLITICAL COLLECTIVE ROUTINE; ZEN/VLADIVO

AMCONSUL; ZEN/YEKATERINBURGAMCONSUL

B6

XMT: ZEN/ST PETERSBURG, AMCONSUL

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CONFIDENTIAL Page 3 of 3

RELEASE IN PART B1,NR,B6

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| MRN: | 18 FTR 4071 | |
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| Date/DTG: | Oct 26, 2018 / 260845Z OCT 18 | |
| From: | | B6 |
| To: | SMART Archive | |
| E.O.: | 13526 | |
| TAGS: | PARM, PHUM, SMIG, KNNP, TR, SA, KP, KR, EUN | |
| Captions: | -SENSITIVE | |
| Subject: | -(SBU) USEU Official Informal for Thursday, October 25, 2018 | |
| | | |
| | USEU Official Informal | |
| | Thursday, October 25, 2018 | |
| Action: | | |
| - None. | | |
| - Info: | | |
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| | : Adopts Resolution on Khashoggi Case: MEPs adopted a non-binding | |
| • | ning the torture and killing of Jamal Khashoggi, calling on EU Member States | |
| | rms embargo on Saudi Arabia, and asking Member States to stand ready to | |
| | ns, including visa bans and asset freezes. The resolution also calls for an | |
| | on into Khashoggi's death, and notes that the murder is unlikely to have | |
| happened without the kr | nowledge of Crown Prince Mohammad bin Salman. (Comment: | |
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Page 1 of 3 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06760357 Date: 09/03/2019

| End Comment.) (POC: | B6 |
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| Classified By: | Office:USEU POL, Agency:U.S. Department of State | B6 |
| Declassify On: 10/25/2043 | | |
| Reasons: Derived Per DSCG. | | |
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| Classified By: | Name: | В6 |
| Classified By: | Office: USEU/POL | В6 |
| Classified By: | | В6 |
| Classified By: Derived From: | Office: USEU/POL | В6 |
| • | Office: USEU/POL Agency: State Department | В6 |
| Derived From: | Office: USEU/POL Agency: State Department DSCG 17-1 | B6 |
| Derived From: Declassify On: | Office: USEU/POL Agency: State Department DSCG 17-1 2043/10/26 | B6 |
| Derived From: Declassify On: Drafted By: | Office: USEU/POL Agency: State Department DSCG 17-1 2043/10/26 BRUSSELS: | B6 |

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| MRN: Date/DTG: | <u>18 MDA 4937</u> Dec 27, 2018 / 271359Z DEC 18 | |
| From: Action: | | В |
| E.O.: TAGS: Captions: Subject: | 13526 ECON, EFIN, PREL, AE, GCC, ENRG, TRGY, IRENA | |
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Page 1 of 3 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06760430 Date: 09/03/2019

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| (U) Cable Summary: | |
| 18 ABU DHABI 945 - UAE: Scenesetter for Secretary Pompeo's Visit | |
| (S//NF) Summary: | |
| 1. (S//NF) | B1 |
| | |
| 2. (S//NF) Summary Continued: The period since your June visit has been eventful, dominated recently by the continuing repercussions of the murder of Jamal Khashoggi and the conflict in Yemen and the UN-led political process. | |
| connect in Temen and the Otv-red pointed process. | B1 |
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| Classified By: | Name: | В |
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| , | Office: Exec | |
| Derived From: | DSCG 17-1 | |
| Declassify On: | 2043/12/27 | |
| Drafted By: | ABU DHABI | |
| Cleared By: | Exec | |
| Approved By: | Exec | |
| Released By: | ABU DHABI | |
| Dissemination Rule: | Archive Copy | |
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Page 3 of 3 UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06760430 Date: 09/03/2019

SENSITIVE BUT UNCLASSIFIED

RELEASE IN PART B5,NR,B6

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B5

-(SBU) The Secretary's Meeting with the SFRC Thursday, March 14, 2019, 09:00 a.m., 1 hour

LAST INTERACTION: You spoke with SFRC leadership following the Hanoi summit.

PARTICIPANTS

<u>United States</u> <u>SFRC</u>

The Secretary James Risch, Chairman (R-ID)

A/S Mary Elizabeth Taylor Bob Menendez, Ranking Member (D-NJ)

Others TBC

1. (SBU) Global Magnitsky: SFRC Members believe that because the Administration has not

KEY OBJECTIVES

| issued the Presidential determination regarding the involvement of Saudi Crown Prince Mohammed bin Salman (MBS) in the death of Jamal Khashoggi, it is noncompliant with the law. Senator Cardin wrote the Global Magnitsky Act and personally included the provision requiring a Presidential determination on foreign persons provided by Members of Congress. Senator Risch has been trying to satisfy the growing number of SFRC Members who are angry that a determination has not yet been made but has only had limited success, and as a result, he has intimated publicly that SFRC may have to respond legislatively to MBS's involvement in the death of Khashoggi. |
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| Approved: | H – Mary Elizabeth Taylor (MET) | | |
|-----------|--|---------------------------|---|
| Drafted: | Daniel McCartney, 78068 and cell: Tamara Darrach, 78763, and cell: | В | 6 |
| Cleared: | D: Taryn Frideres P: Jason Hwang | No response OK No reponse | |
| | R: Elijah Waterman | OK | |
| | PA: Robert Adelson | OK | |
| | NEA: Tim Lenderking | OK | |
| | PM/CPA: Iosh Paul | OK | |
| | | OK | |
| | L/EB: Kimberly Gahan | OK | |

RELEASE IN PART B5,NR,B6

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DECONTROLLED

B5

NR

SENSITIVE BUT UNCLASSIFIED

-(SBU) The Secretary's Meeting with Senator Chris Coons (D-DE) Thursday, March 14, 2018, 3:45 p.m., 30 Minutes

LAST INTERACTION:

NON-RESPONSIVE PORTIONS REDACTED

PARTICIPANTS
United States

The Secretary A/S Taylor

<u>U.S. Congress</u> Senator Chris Coons

KEY OBJECTIVES

| c N | 1. (SBU) Global Magnitsky: A majority of the SFRC believe the Administration failed to comply with its specific request to determine the involvement of Saudi Crown Prince Mohammed bin Sultan in Khashoggi's murder, and some have accused the Administration of violating the Global Magnitsky Act. | | |
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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06774970 Date: 09/03/2019

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| Approved: | H – Mary Elizabeth Taylor (MET) | | Б. |
|-----------|--|-------------|----|
| Drafted: | H – Rich Kaminski, ext. 7-9705 and cell: | | B6 |
| Cleared: | D: Taryn Frideres | No response | |
| | P: Jason Hwang | OK | |
| | S/P: | No response | |
| | R: R_Clearances | OK | |
| | PA: | OK | |
| | EB/FO: Peter Haas | OK | |
| | AF: | OK | |
| | S/DPRK: | OK | |
| | EAP/K: | OK | |
| | EAP/CM | OK | |
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(U) DEPARTMENT OF STATE

(U) Annex on Actions Taken to Address the Murder of Jamal Khashoggi

SUMMARY: As requested by Congress, the Secretary of State submits this supplemental annex regarding the Administration's efforts to promote accountability of Saudi persons involved in the murder of Jamal Khashoggi through use of various sanctions authorities, including Executive Order 13818, which implements and builds upon the Global Magnitsky Human Rights Accountability Act.

(U) Background:

- (U) The United States was the first nation to take significant action to promote accountability for Saudi persons involved in the murder of Jamal Khashoggi. On October 23, 2018, the Secretary of State announced that the Administration had identified individuals connected to Saudi intelligence services, the royal court, the foreign ministry, and other ministries who are suspected of involvement in Khashoggi's killing, and that the Department had revoked their visas and entered visa lookouts.
- (U) On November 15, the Secretary of the Treasury, in consultation with the Secretary of State, designated 17 Saudi individuals under Executive Order 13818, which builds on and implements the Global Magnitsky Human Rights Accountability Act, for being responsible for or complicit in, or having directly or indirectly engaged in, serious human rights abuse related to the murder of Khashoggi.

CONFIDENTIAL//NOFORN

Classified by: Assistant Secretary Mary Elizabeth Taylor E.O. 13526, Reasons: Declassify on: February 27, 2044

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RELEASE IN PART B1,B5,NR,B6

(SBU) The Secretary's Meeting with SFRC Chairman Bob Corker (R, TN) Thursday, October 11, 2018 "Chairman Corker"

DECONTROLLED

LAST INTERACTION: You last spoke with Senator Corker on August 24.

PARTICIPANTS NON-RESPONSIVE PORTIONS REDACTED

<u>United States</u> <u>SFRC</u>

The Secretary Chairman Corker

A A/S Charles S. Faulkner Caleb McCarry, Senior Professional Staff Member

SBO Francisco L. Palmieri

Kim Breier

| KEY OBJECTIVES | | | |
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Classified by: WHA Acting Assistant Secretary Francisco L. Palmieri

E.O. 13526, Reasons:

Declassify on: October 9, 2043

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| 5. (SBU) (IF RAISED <u>) Khashoggi Case</u> : | |
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| Approved: | WHA – Francisco L. Palmieri, Act | ing [FLP] [CSF] | В6 |
|-----------|----------------------------------|-----------------------|----|
| Drafted: | WHA/AND Caitlin Cetola, ext 7-4 | 193; cell | |
| Cleared: | D: Jen Neidhart | (ok) (no response) | |
| | P: Larry Socha | (ok) | |
| | R: Elijah Waterman | (info by request) | |
| | PA: | (ok) | В6 |
| | H: Janelle Guest-Bakker | (ok) | |
| | CA/OCS: Michelle Bernier-Toth | (ok) | |
| | WHA/PPC: | (no response) | |
| | Emb Caracas | (ok) | |
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RELEASE IN PART B1,B5,NR,B6

DECONTROLLED

| (SBU) Background for Under Secretary Hale's to the United States Se | erdar Kilic |
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| NON-RESPONSIVE PORTIONS REDACTED | Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019 |

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Classified by: EUR Assistant Secretary A. Wess Mitchell

E.O. 13526, Reasons:

Declassify on: October 12, 2043

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OK

EB/TFS/SP

EUR – Acting Assistant Secretary Elisabeth Millard **EIM** Approved: B6 EUR/SE –Gina Kassem, 7-6760; cell Drafted: Cleared: EUR/FO: DAS Palmer OK OK D: S/P OK P: OK EUR/SE: RNepal OK CA: DAS KKing OK NEA/ARP: OK







Jerusalem is the eternal capital of the State of Palestine

Ref:1958/2018 Date: 20/12/2018 **RELEASE IN FULL**

Urgent Letter

Honorable Mr. Mike Pompeo Secretary of State The United States of America Your Honorable,

Please allow me to extend my sincere greetings, and proceeding from the principles of the Charter of the United Nations, including the respect for the principles of national sovereignty and non-interference in the internal affairs of States, and ensure the right of States to choose their legal system, the application of criminal justice and judicial independence, based on the sovereign equality of States under the international law. Therefore, we express on behalf of the Arab Parliament and the Arab People the full rejection of the US Senate Resolution, which affects the reputation, status and leadership of the Kingdom of Saudi Arabia. And recalling that:

- The issuing of US Senate Resolution came former before the end of the ongoing Saudi investigation into the murder of the Saudi Citizen Jamal Khashoggi, in contradiction to the minimum standards of justice and the principle of judicial independence.
- The immediate and decisive order by King Salman bin Abdulaziz Al Saud of Saudi Arabia dated 15 October 2018 to the Public Prosecutor to open an internal comprehensive and transparent investigation into the Khashoggi killing, the prosecution of the perpetrators, and reviewing the procedures to prevent the occurrence of such a sad and painful event in the future.
- The transparent statement issued by the Saudi prosecutor on 15 November 2018 concerning the ongoing investigations carried out by the Public Prosecutor's Office with 21 detainees in the case, charges were brought against 11 of them and they are subject to criminal proceedings. And the referral of the case to the court with the continuation of investigations with the rest of the detainees to reach the reality of their status and roles and the implementation of legitimate penalties owed to them.

Accordingly, the Arab Parliament considers the US Senate Resolution a blatant interference in Saudi Arabia's internal affairs, undermines the international law and contradicts with the UN General Assembly Resolutions, including the Resolution (2131) of 21 December 1965 on the Inadmissibility of Intervention in the Domestic Affairs of States and the Protection of their Independence and Sovereignty, the Resolution (36/103) of 9 December 1981 on the Declaration of the Inadmissibility of Intervention and Interference in the Internal Affairs of States, and the Resolution (2625) of 1970 on the Declaration of Principles of International Law concerning Friendly Relations and Co-operation among States in accordance with the Charter of the United Nations.







As we emphasize the initiatives, efforts and pioneering actions of the Kingdom of Saudi Arabia, which has allocated all its potential to achieve security, peace, stability and development in the Middle East Region and the world, such as:

- The Kingdom of Saudi Arabia's initiative to establish The United Nations Counter-Terrorism Centre, besides being its largest contributor.
- The establishment of King Abdullah Bin Abdulaziz International Center for Interreligious and Intercultural Dialogue (KAICHD), to create generations able to get to know each other, coexist peacefully, accept one another and spread the culture of dialogue.
- The participation of the Kingdom of Saudi Arabia in the American-led intervention against ISIL in the Republic of Iraq and the Syrian Republic.
- The formation by the Kingdom of Saudi Arabia of the Arab Coalition Forces Supporting Legitimacy in Yemen, and the protection of the international trade in the Red Sea, and counter Houthi terrorist militia which spread extremism and terrorism in the Region with the support and patronage of the Iranian regime, in addition to its major contribution in response to the humanitarian situation within the UN plan of 2018 for the Republic of Yemen.
- The establishment by the Kingdom of Saudi Arabia of the Islamic Military Alliance to Fight Terrorism joined so far by 41 Arab and Islamic Countries.
- The host by the Kingdom of Saudi Arabia for the Gulf Arab-Islamic-American summits to combat terrorism and extremism.
- The establishment by the Kingdom of Saudi Arabia of the "Global Center to Combat Extremism Idology"(ETIDAL).
- The efforts of the Kingdom of Saudi Arabia to achieve historic peace and reconciliation between Ethiopia and Eritrea and between Djibouti and Eritrea in order to preserve peace and security in the Red Sea and the Horn of Africa and to promote stability in the region in support of international peace and security.
- The Initiative to cancel \$6 billion of debt owed to the Kingdom from the least developed countries.
- The major role of the Kingdom of Saudi Arabia in supporting the Arab Countries to face various challenges, and in providing humanitarian assistance to many countries around the world through King Salman Humanitarian Aid and Relief Centre
- The pioneer efforts of the Kingdom of Saudi Arabia to enhance international cooperation at various political, economic and security levels, and the pivotal role of the Saudi economy in stabilizing and supporting the global economy and in maintaining the balance of energy prices worldwide.







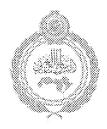
Therefore, it takes me great pleasure to inform you Mr. Secretary of State, that I have addressed the President of the US Senate, the Majority Leader and the Minority Leader of the Senate, conveying my aspirations to the US Senate, based on historical and strategic relations and common interests between the American the Arab peoples to review its position, to respect the sovereignty and leadership of the Kingdom of Saudi Arabia, not to interference in its internal affairs, not to undermine its reputation and status, and to respect its pivotal role at the Arab, Regional and International levels.

Please accept, Your Honorable, the assurances of my highest considerations.

Sincerely
Dr. Mishal F. Al-Sulami
President of the Arab Parliament

(القاريع)







RELEASE IN FULL

القدس عاصمة أبدية لدولة فلسطين

الرقم : أ. ر./ 2018/1958 التاريخ : 1440/4/13 هـ الموافق 2018/12/20

برقية فاخلة صاحب المعالي/ مايك بومبيو الموقر وزير الخارجية- الولايات المتحدة الأمريكية

أهدي معاليكم خالص التحين والتقدير، وانطلاقاً من مبادئ ميثاق الأمم المتحدة ومنها مبدأ احترام سيادة الدول وعدم جواز التدخل في شؤونها الداخلين، وكفالن حق الدول في اختيار نظامها القانوني وتطبيق العدالة الجنائية واستقلال قضائها الذي يرتكز على تساوي سيادات الدول في القانون الدولي، لذا نعرب باسم البرلمان العربي وباسم الشعب العربي عن الرفض التام للقرار الذي أصدره مجلس الشيوخ الأمريكي والذي يمس سمعة ومكانة وقيادة المملكة العربية السعودية، وإذ نشير إلى:

- أن قرار مجلس الشيوخ الأمريكي يُعد استباقاً للتحقيق الجاري في المملكة العربية السعودية بشأن قضية مقتل المواطن السعودي جمال خاشقجي، وعليه فإنه يتنافى مع أساس القواعد والمعايير الدنيا للعدالة وميدا استقلال القضاء.
- القرار الفوري والحاسم الذي أصدره الملك سلمان بن عبدالعزيز آل سعود ملك المملكة العربية السعودية بتاريخ 15 أكتوبر 2018م القاضي بفتح تحقيق شامل وشفاف ومحاسبة كل المتورطين في مقتل المواطن السعودي جمال خاشقجي، ومراجعة الإجراءات لمنع حدوث مثل هذا الحدث المؤسف والمؤلم في المستقيل.
- البيان الشفاف الصادر عن النائب العام السعودي بتاريخ 15 نوفمبر 2018م بشأن التحقيقات التي تجريها النيابة العامة مع الموقوفين في القضية والبالغ عددهم (21) موقوفاً، وتوجيه التهم إلى (11) منهم وإقامة الدعوى الجزائية بحقهم، وإحالة القضية للمحكمة مع استمرار التحقيقات مع بقية الموقوفين للوصول إلى حقيقة وضعهم وأدوارهم وإيقاع العقوبات الشرعية المستحقة عليهم.

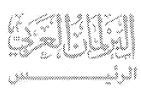
فإن البرلمان العربي يعتبر قرار مجلس الشيوخ الأمريكي تدخلاً سافراً في الشؤون الداخلية للمملكة العربية السعودية، ويقوض القانون الدولي، ويتناقض مع قرارات الجمعية العامة للأمم المتحدة ومنها القرار رقم (2131) بتاريخ 1965/12/21م بشأن عدم التدخل في الشؤون الداخلية للدول وحماية استقلالها وسيادتها، وقرار رقم (103/36) من الجمعية العامة للأمم المتحدة بتاريخ 9 ديسمبر 1981م بشأن امتناع الدول عن التدخل في الشؤون الداخلية لدول أخرى، والقرار رقم (2625) بشأن إعلاقات الودية والتعاون بين الدول لعام 1970م.

وإذ نؤكد على المبادرات والجهود والأعمال الرائدة للمملكة العربية السعودية التي سخرت كافة امكاناتها لتحقيق الأمن والسلام والاستقرار والتنمية في منطقة الشرق الأوسط والعالم. ومنها:

« - مبادرة المملكة العربية السعودية بإنشاء مركز الأمم المتحدة لمكافحة الارهاب وهي أكبر المساهمين فيه







- إنشاء مركز الملك عبدالله بن عبدالعزيز العالمي للحوار بين أتباع الأديان والثقافات (كايسيد) لإنشاء أجيال قادرة على
 التعارف والتعايش بسلام وقبول الآخر ونشر ثقافت الحوار.
- مشاركة المملكة العربية السعودية في التحالف الدولي بقيادة الولايات المتحدة الأمريكية لمحاربة تنظيم داعش في جمهورية العراق والجمهورية السورية.
- تشكيل المملكة للتحالف العربي لدعم الشرعية في اليمن وحماية التجارة الدولية في البحر الأحمر والتصدي لميليشيا الحوثي الإرهابية التي تنشر التطرف والإرهاب في المنطقة بدعم ورعاية من النظام الإيراني، ودورها الإنساني لدعم الشعب اليمني حيث تصدرت المملكة العربية السعودية الدول المانحة لخطة الاستجابة الإنسانية للأمم المتحدة في اليمن لعام 2018م.
 - إنشاء المملكة للتحالف الإسلامي المسكري لمحاربة الإرهاب والذي انضمت له حتى الأن 41 دولة عربية وإسلامية.
 - احتضان المملكة للقمم الخليجية العربية الإسلامية الأمريكية لمكافحة الإرهاب والتطرف.
 - تأسيس المركز العالمي لمكافحة الفكر المتطرف (اعتدال) لمواجهة الفكر المتطرف المؤدي للإرهاب.
- الجهود التي بذلتها المملكة لتحقيق السلام والمصالحة التاريخية بين دولتي إثيوبيا واريتريا ودولتي جيبوتي وإريترياء
 حفظاً للأمن والسلم في البحر الأحمر ومنطقة القرن الإهريقي، ولتعزيز الاستقرار في المنطقة دعماً للأمن والسلم الدوليين.
- مبادرة المملكة العربية السعودية إعضاء ديونها على الدول الأقل نمواً، من خلال تنازلها عن أكثر من 6 مليارات دولار من
 ديونها المستحقة للدول الفقيرة.
- دور المملكة الكبير والبارز في دعم ومسائدة الدول العربية ومساعدة هذه الدول في مواجهة التحديات المختلفة، ودورها
 في تقديم المساعدات الإنسائية للعديد من الدول على مستوى العالم من خلال مركز الملك سلمان للإغاثة والأعمال
 الإنسائية.
- جهود المملكة الرائدة لتعزيز التعاون الدولي على مختلف المستويات السياسية والاقتصادية والأمنية، والدور المحوري للإقتصاد السعودي في استقرار ودعم الاقتصاد العالمي ودورها المحوري في المحافظة على توازن أسعار الطاقة عالمياً.

ويطيب لي إعلام معاليكم بأنتي خاطبت أصحاب المعالي رئيس مجلس الشيوخ الأمريكي وزعيم الأغلبية وزعيم الأقلية وطلبت منهم بناءاً على العلاقات التاريخية والاستراتيجية والمصالح المشتركة بين الشعب الأمريكي والشعب العربية مراجعة القرار، واحترام سيادة المملكة العربية السعودية وقيادتها وعدم التدخل في شؤونها الداخلية، وعدم المساس بسمعتها ومكانتها، واحترام دورها المحوري عربياً وإقليمياً ودولياً.

وتفغلوا معاليكم بقبول غالس النحية والتقدير …

د. مشعل بن فهم السلمي
 رئيسس البرلمان العربسي



201826987

SENSITIVE DUT UNCLASSIFIED

(SBU) The Secretary's Call Sheet for U.S. Senator Jean Shaheen

-(SBU) Purpose: To acknowledge and thank Senators for their advocacy for Pastor Brunson.

RELEASE IN PART B5

Date of Call: October 12, 2018

Name of country/organization: U.S. Senate

Logistics:

DECONTROLLED

B5

- Form of Address: Senator
- Phonetic Pronunciation of Name:
- Call Plan:
- Previous Contact: N/A
- Interpretation:
- Monitor:
- Participants:

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Biographic Information

B5

| Approved: | [H] – Charles Faulkner, | Acting [CSF] | |
|-----------|-------------------------|-----------------------|----|
| Drafted: | [H] – Dannielle Andrew | s, ext. 7-8134, cell: | B6 |
| Cleared: | D: S/P: | OK NO RESPONSE | B6 |
| | P: | OK | |
| | NEA: | OK | |
| | NEA: | OK | |
| | L/PM | OK | |
| | EUR. | OK | |

201829219

B1 B5

DECONTROLLED

SECRET//NOFORN

Logistics:

(SENSITIVE BUT UNCLASSIFIED when separated from attachments)

(SBU) The Secretary's Call Sheet for UK Foreign Secretary Jeremy Hunt

RELEASE IN PART B1,B5,B6

Date of Call: October 25, 2018

Name of country/organization: UK Government

inization. OR Go

Form of Address: "Mr. Secretary"
Call Plan: State Ops to connect.
Previous Contact: October 16, 2018

• Interpretation: None

• Monitor: Ops will add regular monitors.

-SECRET//NOFORN (SENSITIVE BUT UNCLASSIFIED when separated from attachments)

<u>-SECRET//NOFORN</u> (SENSITIVE BUT UNCLASSIFIED) when separated from attachments)

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Attachment:

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| Approved: | EUR/FO: EMillard | EIM | |
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| Drafted: | EUR/WE – | ext. 7-2441, cell: | B6 |
| Cleared: | | | |
| | EUR/FO: CRobinson | ok | |
| | EUR/FO: JFisher | ok | |
| | NEA/FO: JPolaschik | OK | |
| | NEA/FO: TLenderking | OK | |
| | NEA/FO: APeek | OK | |
| | D: | no response | B6 |
| | S/P: | no response | |
| | P: | no response | |
| | R: | OK | |
| | PA: | OK | |
| | NEA/ARP | OK | |
| | EUR/PRA: | OK | |
| | EB: | OK . | |
| | NEA/IRAN: | OK | |
| | EUR/ERA: | OK | |
| | S/IAG: | no response | |
| | EUR/WE: | OK | |

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RELEASE IN PART B1,NR

NON-RESPONSIVE PORTIONS REDACTED

-(SBU) Background for the Secretary's Call with UK Foreign Secretary (FS) Jeremy Hunt

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Classified by: EUR Assistant Secretary A. Wess Mitchell

E.O. 13526, Reasons:

Declassify on: October 24, 2043

-(SBU) The Secretary's Call Sheet for Senate Majority Leader Mitch McConnell (R-KY)

RELEASE IN PART B5,NR,B6

Date of Call: October 17, 2018

Name of country/organization: U.S. Senate

Logistics:

Form of Address: Leader McConnell
 Phonetic Pronunciation of Name:

Call Plan:
Previous Contact: September 19, 2018

NON-RESPONSIVE PORTIONS REDACTED

• Interpretation:

- Monitor:
- Participants:

(SBU) Purpose: To update the Majority Leader on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request. You can use this call as an opportunity to ask McConnell what he is hearing from the Senate Republican Caucus on this issue.

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| (SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia | |
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| Approved: | ed: Mary Elizabeth Taylor [MET] | | |
|-----------|--|--|----|
| Drafted: | [H] – Tiernen Miller, ext. | 7-8729, cell | Be |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok ok | |

(SBU) The Secretary's Call Sheet for SFRC Chairman Bob Corker (R-TN)

Date of Call: October 17, 2018

Name of country/organization: U.S. Senate

Logistics:

Khashoggi

Form of Address: Mr. ChairmanPhonetic Pronunciation of Name:

• Call Plan:

• Previous Contact: October 11, 2018

• Interpretation:

Monitor:

Participants:

RELEASE IN PART B5,NR,B6

DECONTROLLED

NON-RESPONSIVE PORTIONS REDACTED

B5

-(SBU) Purpose: To update Chairman Corker on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request. You can use this call as an opportunity to ask Corker what he is hearing from SFRC members on this issue.

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| Approved: | Mary Elizabeth Taylor [MET] | | | | |
|-----------|---|----------------|----|--|--|
| Drafted: | [H] – Tiernen Miller, ext. 7-8729, cell: | | | | |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan | ok ok ok | | | |
| | H: NEA: | ok ok | B6 | | |
| | L/PM: | ok | | | |
| | EUR: | ok | | | |

(SBU) The Secretary's Call Sheet for SACFO Chairman Lindsey Graham (R-SC)

RELEASE IN PART

NR

B5,NR,B6

Date of Call: October 17, 2018 DECONTROLLED

Name of country/organization: U.S. Senate

Logistics:

- NON-RESPONSIVE Form of Address: Mr. Chairman PORTIONS REDACTED **Phonetic Pronunciation of Name:**
- Call Plan:
- Previous Contact: October 13, 2018
- Interpretation:
- Monitor:
- **Participants:**

-(SBU) Purpose: To update Senator Graham on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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| Approved: | Mary Elizabeth Taylor [N | MET] | DO |
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| Drafted: | [H] – Tiernen Miller, ext. | 7-8729, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM | ok ok ok ok ok | |
| | EUR: | ok | |

CLASSIFICATION//HANDLING RESTRICTION

(SBU) The Secretary's Call Sheet for Senate Minority Leader Charles "Chuck" Schumer (D-NY)

RELEASE IN PART B5,NR,B6

Date of Call: October 17, 2018

DECONTROLLED

B5

Name of country/organization: U.S. Senate

Logistics:

Khashoggi

Form of Address: Senator Schumer

Phonetic Pronunciation of Name: [Shoo-mer] **NON-RESPONSIVE PORTIONS** REDACTED

Call Plan:

- **Previous Contact:** July 15, 2018
- Interpretation:
- Monitor:
- **Participants:**

(SBU) Purpose: To update the Minority Leader on your trip to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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CLASSIFICATION//HANDLING RESTRICTION

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| Approved: | Mary Elizabeth Taylor | [MET] | |
|-----------|---|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ex | xt. 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan NEA: L/PM: EUR: | ok ok ok ok ok | |

-CLASSIFICATION//HANDLING RESTRICTION

(SBU) The Secretary's Call Sheet for Senator Marco Rubio (R-FL)

| | RELEASE IN |
|---|-------------------|
| Date of Call: October 17, 2018 | PART B5,NR,B6 |
| Name of country/organization: U.S. Senate | |
| Logistics: | DECONTROLLED |
| • Form of Address: Senator Rubio | DEGONINGEELD |
| Phonetic Pronunciation of Name: | |
| • Call Plan: | NON-RESPONSIVE |
| • Previous Contact: October 3, 2018 | PORTIONS REDACTED |
| • Interpretation: | |
| • Monitor: | |
| • Participants: | |
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| Approved: | [H] – Charles Faulkner, | Acting [CSF] | |
|-----------|--|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext | t. 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres P: Melissa Lan H: NEA: L/PM: | ok ok ok ok ok | |

-CLASSIFICATION//HANDLING RESTRICTION

RELEASE IN PART B5,B6

201831939 United States Department of State

Washington, D.C. 20520

November 15, 2018

UNCLASSIFIED

| INVITATION FOR THE SECRETARY | |
|---|----|
| (SBU) Event: Phone call to Senator Graham (R-SC) | |
| (U) Role: Caller | |
| (U) <u>Date/Time</u> : November 15, 2018 | |
| (U) Possible Conflicts: | |
| (U) Host: The Secretary | |
| (U) Location: Phone call | |
| (U) <u>Date Received</u> : | |
| (U) <u>Date Response Required</u> : November 15, 2018 | |
| (U) Spouse Invited: No | |
| (SBU) Details: | B5 |
| (U) Media/Press: No press | |
| (SBU) Recommendation: | B5 |
| | |
| (U) Decision (Action Required): ☐ Accept the invitation ☐ Decline the invitation ☐ Delegate the invitation to: N/A | |
| Attachments: Tab 1 – Call Sheet Tab 2 – Biographic Information | |

<u>UNCLASSIFIED</u>

UNCLASSIFIED -2-

| Approved: | [H] – Charles Faulkner | CSF | |
|-----------|------------------------------------|--|----|
| Drafted: | [H] – | ext. 7-8134, cell: | В6 |
| Cleared: | D: S/P: P: EB: NEA: NEA: L/PM EUR: | OK No response OK OK No response No response No response No response | |

<u>UNCLASSIFIED</u>

| | (SBU) The Deputy SFRC Ranking Men | Secretary's Call Shonber Bob Menendez | RELEASE IN PART B5,NR,B6 |
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| ogistics: | anization: U.S. Senate | | DECONTROLLED |
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| meet with King Sal | ipdate Ranking Membe man bin Abdulaziz Al S | | |
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(SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia B5 B6

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| Approved: | Mary Elizabeth Taylor [MET] | | | |
|-----------|---|----------------------------------|--|----|
| Drafted: | [H] – Tiernen Miller, ex | t. 7-8729, cell: | | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM EUR: | ok ok ok ok ok ok | | |

(SBU) The Deputy Secretary's Call Sheet for SACFO Ranking Member Patrick Leahy (D-VT)

| Date of Call: October 17, 2018 Name of country/organization: U.S. Senate Logistics: • Form of Address: Senator Leahy • Phonetic Pronunciation of Name: [Lay-HEE] | RELEASE IN PART B5,NR,B6 DECONTROLLED |
|---|--|
| Call Plan: Previous Contact: N/A Interpretation: Monitor: Participants: | NON-RESPONSIVE PORTIONS REDACTED |
| (SBU) Purpose: To update Ranking Member Leahy on you King Salman bin Abdulaziz Al Saud at the President's requ | |
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| Approved: | Mary Elizabeth Taylor [ME] | [] | |
|-----------|--|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. 7-8 | 3729, cell | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM FUR | ok ok ok ok ok | |

UNCLASSIFIED





DEPARTMENT OF STATE EXECUTIVE SECRETARIAT TRANSMITTAL

S/ES: 201830675

Date: November 26, 2018

FOR: Vy Hoang, Supervisor, Document Tracking Unit

The White House

| REFERENCE: | | |
|--|---|--|
| TO: | President | |
| FROM: | Markey | |
| DATE: | October 31, 2018 | |
| SUBJECT: | Writing requesting the Administration immediately suspend any on- | |
| | going bilateral agreement (Khashoggi | |
| WH Referral [| Dated: November 5, 2018 | |
| NSC ID# (if ar | y) | |
| | Attached item was sent directly to the Department of State. | |
| ACTION TAKEN: | | |
| <u> </u> | A draft reply is attached. | |
| | A draft reply will be forwarded. | |
| ······································ | A translation is attached. | |
| | An information copy of a direct reply is attached. | |
| · | We believe no response is necessary for the reason cited below. | |
| <u> </u> | The Department of State has no objection to the proposed travel. | |
| REMARKS: | Other (See remarks.) | |
| a content of the mark | Kelsigh Hartle | |
| | Office of the | |
| | UNCLASSIFIED Executive Secretary | |

RELEASE IN PART B5,NR,B6

(SBU) The Deputy Secretary's Call Sheet for House Appropriations Committee Ranking Member Nita Lowey (D-NY)

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| trip to Saudi Arabia to meet with |
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| Approved: | Mary Elizabeth Taylor [N | MET] | |
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| Drafted: | [H] – Tiernen Miller, ext. | . 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok ok | |

e Under Secretary's Call Sheet for B5,NR,B6

(SBU) The Under Secretary's Call Sheet for Senator James "Jim" Risch (R-ID)

DECONTROLLED

B5

Date of Call: October 17, 2018

Name of country/organization: U.S. Senate

Logistics:

Khashoggi

Form of Address: Senator Risch

Phonetic Pronunciation of Name: [Rish]

• Call Plan:

• Previous Contact: N/A

- Interpretation:
- Monitor:
- Participants:

NON-RESPONSIVE PORTIONS REDACTED

(SBU) Purpose: To update Senator Risch on your trip with the Secretary to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

(IF PRESSED): Khashoggi's Son in Saudi Arabia

| SENSITIVE BUT UNCLASSIFIED -2- | |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
|-----------|--|----------------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. 7 | 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok | |

| | House Majority Leader Kevin McCarthy (R-C | |
|---|---|----------------------------------|
| Date of Call: Octobe Name of country/org Logistics: | er 17, 2018 ganization: U.S. House of Representatives | DECONTROLLED |
| • Form of Add | | NON-RESPONSIVE PORTIONS REDACTED |
| · | update the House Majority Leader on your trip with King Salman bin Abdulaziz Al Saud at the Presiden | • |
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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775137 Date: 09/03/2019

SENSITIVE BUT UNCLASSIFIED

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| Approved: | Mary Elizabeth Taylor [| MET] | |
|-----------|---|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext | t. 7-8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan NEA: L/PM: EUR: | ok ok ok ok ok | |

-(SBU) The Under Secretary's Call Sheet for HFAC Chairman Ed Royce (R-CA)

RELEASE IN PART B5,NR,B6

DECONTROLLED

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B5 B6

NON-RESPONSIVE PORTIONS REDACTED

Date of Call: October 17, 2018

Name of country/organization: U.S. House of Representatives

Logistics:

Form of Address: Mr. ChairmanPhonetic Pronunciation of Name:

- Call Plan:
- Previous Contact: N/A
- Interpretation:
- Monitor:
- Participants:

(SBU) Purpose: To update the Chairman on your trip with the Secretary to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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| (SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia | 7 |
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| Approved: | [H] – Mary Elizabeth Taylor [MET] | |
|-----------|---|---|
| Drafted: | [H] – Tiernen Miller, ext. 7-8729, cell: | В |
| Cleared: | D: Taryn Frideres ok S/P: ok P: Melissa Lan ok NEA: ok L/PM: ok EUR: ok | |

-(SBU) The Under Secretary's Call Sheet for HACFO Chairman Harold "Hal" Rogers (R-KY)

RELEASE IN PART B5,NR,B6

Date of Call: October 17, 2018

Name of country/organization: U.S. House of Representatives

Logistics:

Khashoggi

Form of Address: Chairman RogersPhonetic Pronunciation of Name:

• Call Plan:

• Previous Contact: N/A

- Interpretation:
- Monitor:
- Participants:

DECONTROLLED

NON-RESPONSIVE PORTIONS REDACTED

(SBU) Purpose: To update Chairman Rogers on your trip with the Secretary to Saudi Arabia to meet with King Salman bin Abdulaziz Al Saud at the President's request.

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| (SBU) (IF PRESSED): Khashoggi's Son in Saudi Arabia |]] D5 |
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| Approved: | Mary Elizabeth Taylor [MET] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-8729, cell: | |
| Cleared: | D: Taryn Frideres ok S/P: ok | |
| | P: Melissa Lan ok | |
| | H: ok | |
| | NEA: ok | |
| | L/PM: ok | |
| | EUR: ok | |

B6

201830761 SECRET

(SBU) Under Secretary Hale's (P) Call Sheet for Saudi Ambassador to the United States Khalid bin Salman (KBS)

| Name of country/organization: Saudi Arabian Embassy in Washington, DC | RELEASE IN PART B1,B5,NR,B6 |
|---|---|
| Logistics: | |
| • Form of Address: Mr. Ambassador | |
| • Phonetic Pronunciation of Name: KHA-lid bin Sahl-mahn | DECONTROLLED |
| • Call Plan: | |
| • Previous Contact: | NON-RESPONSIVE |
| • Interpretation: No interpretation required. | PORTIONS REDACTED |
| • Monitor: | |
| • Participants: | |
| (C) Purpose: | B1 B5 NE |
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| (SBU) Khashoggi Investigation: | |
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| SECRET | Declassified by: Leonard |
| Classified by: NEA Acting Assistant Secretary David M. Satterfield E.O. 13526, Reasons: | Kusnitz, Senior Reviewer, 8/13/2019 B1 |

Declassify on: November 7, 2043

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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775150 Date: 09/03/2019

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SECRET

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Approved: NEA: David M. Satterfield, Acting (DMS)

Drafted: NEA/ARP ext. 7-6572

Cleared: NEA/FO: TLenderking OK

IO/UNP: (

DRL/FO: MKozak OK OK NEA/ARP: NEA/ARP: OK S/P: OK P: MLan OK D: OK NEA/RMA OK DRL/NEA OK

<u>SECRET</u>

UNCLASSIFIED





DEPARTMENT OF STATE EXECUTIVE SECRETARIAT TRANSMITTAL

S/ES: 201826891

Date: December 3, 2018

FOR: Vy Hoang, Supervisor, Document Tracking Unit

The White House

| REFERENCE: | |
|---|--|
| TO: | President |
| FROM: | Corker el al |
| DATE: | 10/10/2018 |
| SUBJECT: | Regarding the U.S. bilateral relationship with Saudi Arabia |
| | |
| WH Referral | I Dated: 10/11/2018 |
| NSC ID# (if a | any) |
| | Attached item was sent directly to the Department of State. |
| ACTION TAKEN: | |
| , | A draft reply is attached. |
| | A draft reply will be forwarded. |
| | A translation is attached. |
| X | An information copy of a direct reply is attached. |
| *************************************** | We believe no response is necessary for the reason cited below. |
| | The Department of State has no objection to the proposed travel. |
| REMARKS: | Other (See remarks.) Drafter: Daniel McCartney |
| | Keleigh Hartle |
| | Office of the Executive Secretary UNCLASSIFIED |



RELEASE IN FULL

United States Department of State

Washington, D.C. 20520

NOV 21 2018

The Honorable Bob Corker, Chairman Committee on Foreign Relations United States Senate Washington, DC 20510

Dear Mr. Chairman:

Thank you for your letter of October 10 to the President regarding the United States' bilateral relationship with Saudi Arabia. The Department of State has been asked to respond on the President's behalf.

The Department shares your deep concern and outrage at the killing of Jamal Khashoggi. On November 15, the Department of the Treasury, in consultation with the Department of State and the Department of Justice, announced sanctions on 17 individuals under Executive Order 13818, which builds upon and implements the Global Magnitsky Human Rights Accountability Act, for their roles in the killing of Mr. Khashoggi at the Consulate of the Kingdom of Saudi Arabia in Istanbul, Turkey. The Department will continue to seek all relevant facts, consult with Congress, cooperate with other nations, and work to hold accountable those responsible for Mr. Khashoggi's death.

Nevertheless, U.S. shared strategic interests with Saudi Arabia remain. Saudi Arabia has served as a reliable partner to the United States over many decades in numerous ways: in the joint fight against terror, in our maintenance of regional balance against Iran's malign behavior, in ensuring stable oil markets, and in addressing a range of regional challenges from Syria to Iraq.

We hope this information is helpful to you. Please let us know if we can be of further assistance.

Sincerely,

Mary Elizabeth Taylor Assistant Secretary

Bureau of Legislative Affairs

-SECRET//REL TO USA, GBR, CAN-

201830830

| (SBU) T | <u>'he Secretar</u> | y's Call | Sheet for |
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| UK For | eign Secreta | ary Jere | my Hunt |
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RELEASE IN PART B1,B5,NR,B6

DECONTROLLED

Date of Call: November 9, 2018, at 1500 EST

Name of country/organization: UK Foreign Secretary

Logistics:

(SBU) Purpose:

NON-RESPONSIVE PORTIONS REDACTED

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NR

| • | Form of Address: | Secretary or J | eremy |
|---|------------------|----------------|-------|
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• Call Plan: Ops will connect.

• Previous Contact: You last spoke with Hunt on October 16, 2018, about

• Monitor: Regular Ops monitors.

• Participants: No additional participants.

| | | SI | ECRET//REL TO | USA, GBR. C. | AN | |
|---|--|----|---------------|--------------|---------------|--|
| Classified by: EUR Assistant Secretary A. Wess Mitchell | | | | | | |

E.O. 13526, Reasons: Declassify on: November 7, 2043

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SECRET//REL TO USA, GBR

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| -(SBU) Jamal Khashoggi: | |
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| Approved: | EUR - A. Wess Mitchell | AWM | |
|-----------|--|--|----|
| Drafted: | EUR/WE – Jaspreet Gill, ext. 7-245 | 56 and home/cell: | B6 |
| Cleared: | EUR/FO: Elisabeth I. Millard EUR/FO: Julie Fisher EUR/WE: EUR/WE: SCA/P: Louis Ritzinger S/IAG: NEA/IR: Danusia Hubah NEA/FO: Timothy Lenderking | OK OK OK OK OK OK OK | |
| | EAP/K: EB/TPN EUR/PRA: Michael Ziemke D: Jamie Shufflebarger P: Sunil Ravi S/P: PA: Mary Fanous R: Elijah Waterman | OK OK OK OK OK OK OK | |

SECRET//REL TO USA, GBR

| House Minority Leader Nancy Pelosi (D-CA) NON-RESPONSIVE PORTIONS REDACTED NR DECONTROLLED SBU) Purpose: To update Leader Pelosi on your trip to Saudi Arabia with the Secretary to neet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi | | (CDII) The Healer Course 2. Co | 11 Cl 4 C | RELEASE IN PART B5,NR,B6 | |
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| Non-RESPONSIVE PORTIONS REDACTED NR DECONTROLLED SBU;) Purpose: To update Leader Pelosi on your trip to Saudi Arabia with the Secretary to neet with King Salman bin Abdulaziz Al Saud at the President's request. Schashoggi | | House Minority Leader Nancy Pe | losi (D-CA) | | |
| SBU) Purpose: To update Leader Pelosi on your trip to Saudi Arabia with the Secretary to neet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi | Date of Call: October | | | | PORTIONS |
| SBU) Purpose: To update Leader Pelosi on your trip to Saudi Arabia with the Secretary to meet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi | | , | | | NR |
| neet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi | | | | DECONTROLLED | |
| neet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi | | | | | |
| neet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi | | | | | |
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| neet with King Salman bin Abdulaziz Al Saud at the President's request. Khashoggi | | | | | |
| B5 | (SBU) P urpose: To u meet with King Salma | pdate Leader Pelosi on your trip to Sa n bin Abdulaziz Al Saud at the Preside | udi Arabia with ent's request. | the Secretary to | |
| B5 | <u>Khashoggi</u> | | | | |
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| Approved: | Mary Elizabeth Taylor [MET] | | | |
|-----------|--|----------------------------------|----|--|
| Drafted: | [H] – Tiernen Miller, ext. 7-8 | 729, cell: | В6 | |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok | | |

| (SBU) The Under Secretary's Call Sheet for | RELEASE IN PART B5,NR,B6 | |
|--|--|----|
| HFAC Ranking Member Eliot Engel (D-N) | <u>Y)</u> | |
| Date of Call: October 17, 2018 | DECONTROLLED | NR |
| | NON-RESPONSIVE PORTIONS REDACTED | |
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| (SBU) Purpose: To update Ranking Member Engel on your trip with Arabia to meet with King Salman bin Abdulaziz Al Saud at the Preside | the Secretary to Saudi ent's request. | |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
|-----------|--|----------------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. 7-87 | /29, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: | ok ok ok ok ok ok | |



RELEASE IN PART B6

United States Department of State

Washington, D.C. 20520

The Honorable Robert Menendez, Ranking Member Committee on Foreign Relations United States Senate Washington, DC 20510 NOV 21 2018

Dear Senator Menendez:

Thank you for your letter of October 10 to the President regarding the United States' bilateral relationship with Saudi Arabia. The Department of State has been asked to respond on the President's behalf.

The Department shares your deep concern and outrage at the killing of Jamal Khashoggi. On November 15, the Department of the Treasury, in consultation with the Department of State and the Department of Justice, announced sanctions on 17 individuals under Executive Order 13818, which builds upon and implements the Global Magnitsky Human Rights Accountability Act, for their roles in the killing of Mr. Khashoggi at the Consulate of the Kingdom of Saudi Arabia in Istanbul, Turkey. The Department will continue to seek all relevant facts, consult with Congress, cooperate with other nations, and work to hold accountable those responsible for Mr. Khashoggi's death.

Nevertheless, U.S. shared strategic interests with Saudi Arabia remain. Saudi Arabia has served as a reliable partner to the United States over many decades in numerous ways: in the joint fight against terror, in our maintenance of regional balance against Iran's malign behavior, in ensuring stable oil markets, and in addressing a range of regional challenges from Syria to Iraq.

We hope this information is helpful to you. Please let us know if we can be of further assistance.

Sincerely,

Mary Elizabeth Taylor Assistant Secretary

Bureau of Legislative Affairs

Incoming H20181012=006 Corker and Menendez: file://esocoeentap101.washdc.state.sbu/hpublic\$/Office/H%20Congressional%20Library/CCU/I mages/Original_Documents/H20181012=006.pdf

OK

Approved: NEA: Joan A. Polaschik, Senior Bureau Official (JAP)

Drafted: NEA/ARP: Andrew Caruso, ext. 7-6579

Cleared: NEA/FO: OK

L/AN:

OK NEA/ARP: OK D: OK EB/TFS/SPI: P: OK OK H: OK H/RGF: OK S/P: L/EB: OK

Scan0081.pdf UNCLASSIFIED B6



RELEASE IN FULL

United States Department of State

Washington, D.C. 20520

The Honorable
Bob Corker, Chairman
Committee on Foreign Relations
House of Representatives
Washington, DC 20510

OCT 1 7 2018

Dear Mr. Chairman:

This letter is an interim response to your October 10 letter regarding the disappearance of Jamal Khashoggi. President Trump immediately called for a prompt and thorough investigation into the disappearance and suspected death of Mr. Khashoggi. On October 16, the Secretary met with King Salman, Crown Prince Mohamed bin Salman, and Foreign Minister Adel al-Jubeir in Riyadh to address the troubling reports of Mr. Khashoggi's disappearance. The Secretary also discussed the issue with Turkish President Erdogan and Foreign Minister Cavusoglu in Ankara October 17.

In his meetings, the Secretary emphasized the importance of a thorough, transparent and timely investigation, and the Saudi leadership pledged to deliver precisely that. The Secretary assesses that there is a serious commitment to determine all the facts and ensure accountability, including accountability for Saudi Arabia's senior leaders or senior officials found to have been involved. We continue to work closely with our partners in the region regarding Mr. Khashoggi's disappearance.

We hope this information is useful. Please do not hesitate to let us know if we can be of further assistance.

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Mary Elizabeth Taylor Assistant Secretary Legislative Affairs



RELEASE IN PART B6 United States Department of State

Washington, D.C. 20520

The Honorable Robert Menendez Committee on Foreign Relations United States Senate Washington, DC 20510

OCT 1 7 2018

Dear Senator Menendez:

This letter is an interim response to your October 10 letter regarding the disappearance of Jamal Khashoggi. President Trump immediately called for a prompt and thorough investigation into the disappearance and suspected death of Mr. Khashoggi. On October 16, the Secretary met with King Salman, Crown Prince Mohamed bin Salman, and Foreign Minister Adel al-Jubeir in Riyadh to address the troubling reports of Mr. Khashoggi's disappearance. The Secretary also discussed the issue with Turkish President Erdogan and Foreign Minister Cavusoglu in Ankara October 17.

In his meetings, the Secretary emphasized the importance of a thorough, transparent and timely investigation, and the Saudi leadership pledged to deliver precisely that. The Secretary assesses that there is a serious commitment to determine all the facts and ensure accountability, including accountability for Saudi Arabia's senior leaders or senior officials found to have been involved. We continue to work closely with our partners in the region regarding Mr. Khashoggi's disappearance.

We hope this information is useful. Please do not hesitate to let us know if we can be of further assistance.

Sincerely,

Mary Elizabeth Taylor Assistant Secretary

Legislative Affairs

| Approved: | H - Mary Elizabeth | 1 laylor | |
|-----------|-------------------------------|--|--|
| Drafted: | H - Daniel McCart | ney, Ext. 7-8744, Ceil | |
| Cleared: | P: D: P: S/P: EB: EB/TFS NEA: | (OK) (OK) (OK) (info) (OK) (OK) (OK) | |
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| | RELEASE IN PART B5,B6 |
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| (SBU) The Ambassador's Call Sheet for Senator Tim Kaine (D-VA) | NON-RESPONSIVE PORTIONS REDACTED |
| e of Call: October 17, 2018 | DECONTROLLED |
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| Purpose: To update Senator Kaine on the Secretary's trip to Sag Salman bin Abdulaziz Al Saud at the President's request. Ashoggi | audi Arabia to meet with |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
|-----------|--------------------------------------|----------------------------|----|
| Drafted: | [H] – Tiernen Miller, ext. 7 | 7-8729, cell: | B6 |
| Cleared: | D: S/P: P: Melissa Lan H: NEA: L/PM: | ok ok ok ok ok | |

| | RELEASE IN PART B5,NR,B6 |
|--|--------------------------|
| (SBU) The Ambassador's | s Call Sheet for |
| Senator Todd Your | ng (R-IN) NON-RESPONSIVE |
| | PORTIONS REDACTED |
| Date of Call: October 17, 2018 | |
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| (SBU) Purpose: To update Senator Young on the Sec King Salman bin Abdulaziz Al Saud at the President's | |
| Khashoggi | |
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| Approved: | Mary Elizabeth Taylor [ME | T] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7- | 8729, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: | ok ok ok ok ok | |

RELEASE IN PART B5,NR,B6

(SBU) The Ambassador's Call Sheet for

DECONTROLLED

| Senator Chris Murphy (D-CT) | NON-RESPONSIVE PORTIONS REDACTED |
|---|----------------------------------|
| Date of Call: October 17, 2018 | |
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| (SBU) Purpose: To update Senator Murphy on the Secretary's trip to Sau King Salman bin Abdulaziz Al Saud at the President's request. | ıdi Arabia to meet with |
| <u>Khashoggi</u> | n |
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| Approved: | Mary Elizabeth Taylor [ME' | Γ] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7- | 8729, cell | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: | ok ok ok ok ok | B6 |
| | EUR: | ok | |

201837877

United States Department of State

Washington, D.C. 20520

| | | wasnington, D.C. 20320 | |
|--------------------|---|------------------------------|----|
| -SECRET//N | OFORN | December 26, 2018 | |
| ☐ Read by _ | | RELEASE IN PART B1,B6 | |
| INFORMA | TION MEMO FOR THE SECRETARY | | |
| FROM: | NEA – Joan A. Polaschik, Acting ISN – C.S. Eliot Kang, Acting | DECONTROLLED | |
| SUBJECT: | (SBU) Update on Saudi Arabia's Civilian N | uclear Power Bidding Process | |
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(SBU) On December 19, Senators Rubio and Markey introduced the No Nuclear Weapons for Saudi Arabia Act, which would require Congress to approve affirmatively any agreement and which reiterates their view that an agreement should not be approved until Saudi Arabia "is truthful and transparent" about the Khashoggi murder. Typically, 123 agreements do not require affirmative approval, but are subject to a 90-day review – even if not rejected, an unpopular agreement can give rise to ancillary legislation restricting cooperation or require more onerous conditions in future agreements. After Secretary Perry's trip, SFRC members also sent the attached letter to the Department of Energy requesting an immediate briefing (which has not yet occurred). NEA and ISN will consider next steps.

SECRET//NOFORN

Classified by: NEA Senior Bureau Official Joan A. Polaschik

E.O. 13526, Reasons:

Declassify on: December 25, 2043

UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775216 Date: 09/03/2019

SECRET//NOFORN

-2-

Attachment:

SFRC Letter to Secretary Perry

SECRET//NOFORN

-3-

OK

B6

Approved: NEA: Joan A. Polaschik, Senior Bureau Official (JAP)

ISN: C.S. Eliot Kang, Acting (CSEK)

Drafted: NEA/ARP – ext. 7-6572 and cell:

ISN/NESS – ext. 7-5863 ISN/RA – ext. 7-6599

Cleared: NEA/FO: OK

L/AN:

NEA/ARP: OK
NEA/ARP: OK
P: OK
D: OK
S/P: OK
Emb Riyadh: OK

SECRET//NOFORN

SENSITIVE BUT UNCLASSIFIED **RELEASE IN PART** B5,NR,B6 -(SBU) The Secretary's Call Sheet for DECONTROLLED SACFO Chairman Lindsey Graham (R-SC) NON-RESPONSIVE Date of Call: October 19, 2018 PORTIONS REDACTED NR (SBU) Purpose: To update the Senator on your meetings with Saudi Arabian and Turkish leadership on Jamal Khashoggi's disappearance **B**5 -(SBU) Khashoggi: **B**5

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| Approved: | [H] – Mary Elizabeth Taylor [MET] | | | |
|-----------|--|----------------------------------|-------------------------|----|
| Drafted: | [H] – ext. 7- | -8729, -€ ell: | Jess Moore, ext. 7-9379 | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: CA/OCS: | ok ok ok ok ok ok | | |

REC1|APPROVE|2-8-2019|S approved.

201904215

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Recommendation

RELEASE IN PART B5,B6

DECONTROLLED

Washington, D.C. 20520

United States Department of State

SENSITIVE BUT UNCLASSIFIED

February 8, 2019

ACTION MEMO FOR THE SECRETARY

FROM: EB – Peter Haas, Acting

NEA - Joan Polaschik, Senior Bureau Official

H – Charles Faulkner, PDAS

SUBJECT: (U) Submission of Response to Congressional Inquiry Regarding Khashoggi

BLUF: — (SBU) The Department received two letters from SFRC leadership requesting a

Presidential determination by February 8, relating to responsibility for the murder

of Jamal Khashoggi, including the involvement of Saudi Crown Prince

Mohammed bin Salman (MbS).

| Background | |
|--|---|
| Ienendez sent the Presidesponsible for the murde e Global Magnitsky Hulandatory determination epartment sent an interior | 18, then-SFRC Chairman Corker (R-TN) and Ranking Member ent a joint letter regarding whether certain Saudi officials are r of Jamal Khashoggi. This letter sought to trigger a provision under man Rights Accountability Act (the Act) requiring the President make a and report within 120 days of receipt. On October 17, 2018, the m response (attached). On November 20, 2018, the same senators sent the President's determination specifically address whether MbS was r. |
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Attachments:

- Tab 1 Draft Response to Risch, Menendez, Engel, and McCaul
- Tab 2 October 10, 2018 Corker-Menendez Correspondence
- Tab 3 October 17, 2018 Interim Department Response
- Tab 4 November 20, 2018 Corker-Menendez Correspondence
- Tab 5 October 12, 2018 Royce-Engel Correspondence

Approved: EB: Peter Haas (Acting) (ok) NEA – Joan Polaschik, SBO (ok) H – Charles Faulkner, PDAS (ok) ext. 7-9452 and cell: B6 EB/TFS/SPI -Drafted: Cleared: EB/FO: (ok) EB/TFS: (ok) DRL/MLGA: (ok) S/P: (ok) D: (ok) P: (ok) J: (info by request) E: (ok) H: (ok) NEA/ARP (ok) S/IAG (info) L/EB: (ok) Treasury (ok)

(ok)

NSC:

RELEASE IN PART B5,NR,B6

(SBU) The Under Secretary's Call Sheet for Senator Marco Rubio (R-FL)

DECONTROLLED

NON-RESPONSIVE PORTIONS REDACTED

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| ate of Call: October 19, 2018 | |
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| BU) Purpose: To update Senator Rubio on the Secretary's m | neetings with Saudi Arabian and |
| urkish leadership on Jamal Khashoggi's disappearance. | |
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| Approved: | [H] – Mary Elizabeth Taylor [M | ET] | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-872 | 9, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: CA/P: KLang CA/P: TMazin CA/OCS: KKing CA/VO/F: MParker INR/NEA: SFeinberg R: EWaterman | ok o | |

201907411

REVIEWED|2-22-2019|S reviewed without comment.

United States Department of State RELEASE IN PART NR, B6 Washington, D.C. 20520 February 21, 2019 Æ BUT UNCLASSIFIEE □ Read by NON-RESPONSIVE PORTIONS REDACTED INFORMATION MEMO FOR THE SECRETARY DECONTROLLED FROM: DRL - Michael G. Kozak, Senior Bureau Official SUBJECT: (SBU) Anticipated Reaction to the 2018 Country Reports on Human Rights **Practices** NR **BLUF:** NR

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| (SBU) Other issues most likely to receive attention in the 2018 Human Rights Reports inclu • The killing of Jamal Khashoggi and other human rights concerns in Saudi Arabi | a; |
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| Attachments: | ND |
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-SENSITIVE BUT UNCLASSIFIED --3-

| Approved: | DRL: Michael G. Kozak | MGK | |
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| Drafted: | DRL/PPD – Cory Andrews, ext. 7-4311 | and cell: | В6 |
| Cleared: | DRL/PPD: DRL/AF: DRL/EUR DRL/EAP: DRL/NEA: DRL/SCA: | OK OK OK OK OK | |
| | DRL/WHA DRL/ILA DRL/IRF DRL/MLGA: | OK INFO INFO | |
| | L/HRR PRM: GWI: S/GWI: CT: GCJ: PM: | OK | |
| | AF/ERA: EUR/PGI EAP/RSP: NEA/RMA: SCA/RA: WHA/PPC: | OK OK OK OK OK | |
| | J: D: P: S/P: R: PA: | INFO BY REQUEST OK OK OK OK OK OK | |

| | RELEASE IN PART | |
|---|-------------------------|----|
| (SBU) The Under Secretary's Call Sheet for | <u>r</u> B5,NR,B6 | |
| SFRC Ranking Member Bob Menendez (D-N | DECONTROLLED | |
| Date of Call: October 19, 2018 | DESCRINGLED | |
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| (SBU) Purpose: To update Senator Menendez on the Secretary's meet | ings with Saudi Arabian | |
| and Turkish leadership on Jamal Khashoggi's disappearance. | | |
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| (SBU) <u>Khashoggi</u> : | | В |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-8729 | o, cell: | B6 |
| Cleared: | D: Taryn Frideres S/P: P: Melissa Lan H: NEA: L/PM: EUR: CA/P: KLang CA/P: TMazin CA/OCS: KKing CA/VO/F: MParker INR/NEA: SFeinberg R: EWaterman | ok o | |

| (SBU) The Under Secretary's Call Sheet for Senator James "Jim" Risch (R-ID) of Call: October 19, 2018 Deprivation of Call: October 19 | DECONTROLLED NON-RESPONSIVE PORTIONS REDACTED with Saudi Arabian and |
|--|--|
| e of Call: October 19, 2018 Description: To update Senator Risch on the Secretary's meetings w | NON-RESPONSIVE PORTIONS REDACTED |
| D-Purpose: To update Senator Risch on the Secretary's meetings w | PORTIONS REDACTED |
| 3)-Purpose: To update Senator Risch on the Secretary's meetings wish leadership on Jamal Khashoggi's disappearance. | PORTIONS REDACTED |
| Hurpose: To update Senator Risch on the Secretary's meetings wish leadership on Jamal Khashoggi's disappearance. | vith Saudi Arabian and |
| The Purpose: To update Senator Risch on the Secretary's meetings wish leadership on Jamal Khashoggi's disappearance. | vith Saudi Arabian and |
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| Hurpose: To update Senator Risch on the Secretary's meetings wish leadership on Jamal Khashoggi's disappearance. | vith Saudi Arabian and |
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| Approved: | Mary Elizabeth Taylor [MET] | | |
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| Drafted: | [H] – Tiernen Miller, ext. 7-8729 | 9, cell: | В6 |
| Cleared: | D: Taryn Frideres S/P P: Melissa Lan H: NEA: L/PM: EUR: T CA/P: KLang CA/P: TMazin CA/OCS: KKing CA/VO/F: MParker INR/NEA: SFeinberg R: EWaterman | ok o | |

| | | | RELEASE IN PART B5,NR,B6 |
|--|------------------------------------|--|-------------------------------------|
| (SBU) <u>Tr</u> SACFO Ra | he Under Secreta nking Member I | ary's Call Sheet for Patrick Leahy (D-VT) | DECONTROLLED |
| ate of Call: October 19, 2018 | | | |
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| BU) Purpose: To update Ranki | | | etings with Saudi |
| rabian and Turkish leadership on | Jamal Khashogg | i's disappearance. | |
| BU) <u>Khashoggi</u> : | | | |
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Approved: Mary Elizabeth Taylor [MET]

Drafted: [H] – Tiernen Miller, ext. 7-8729, cell: ______

Cleared: D: Taryn Frideres ok

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D: Taryn Frideres S/P: ok P: Melissa Lan ok H: [ok NEA: ok L/PM: ok EUR: [ok CA/P: KLang ok CA/P: TMazin ok CA/OCS: KKing ok CA/VO/F:MParker ok

INR/NEA: SFeinberg info by request

R: EWaterman ok

UNCLASSIFIED

RELEASE IN PART B5,B6

<u>Vice President Pence Trip Press Top Lines and Q&A</u> February 12-17, 2019

Contents Iran 2 Iraq 5 Syria......8 Rukban IDP Camp (Jordan/Syria)10 Jordan 10 Egypt......11 Bahrain 12 Saudi Arabia14 Yemen 19 Middle East Strategic Alliance21



























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Approved: NEA: David M. Satterfield, Acting (DMS) NEA/Press -B6 Drafted: ext. 7-9454 and cell: 1682 NEA/FO: JPolaschik OK Clearances: NEA/FO: TLenderking OK NEA/FO: DGreene OK NEA/FO: ELee OK NEA/FO: JRayburn OK NEA/FO: JJeffrey OK NEA/ARP: OK OK Yemen: NEA/ARP: OK OK Jordan Syria: OK Kuwait: OK OK Manama: Musct: OK Amman: OK Abu Dhabi: OK YAU: OK OK Doha: Riyadh: OK OK Cairo: NEA/IPA: OK NEA/IR: OK NEA/RMA: OK SCA: OK CA: OK PRM: OK DRL: OK CT: Info ENR: OK EB: OK PM: OK R: OK P: OK S/P: OK D: Info

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RELEASE IN PART B1,B5,NR,B6

DECONTROLLED

(SBU) The Secretary's Meeting with

Qatari Deputy PM and Minister of State for Defense Dr. Khalid Al-Attiyah

Wednesday, November 14, 2018, 11:00 a.m., 30 minutes "Your Excellency"

LAST INTERACTION: This is your first meeting with Dr. Al-Attiyah. NON-RESPONSIVE PORTIONS REDACTED **PARTICIPANTS United States** Qatar The Secretary Dr. Khalid Al-Attiyah, Deputy Prime Minister The Counselor Meshal bin Hamad Al Thani, Qatari Ambassador **NEA TBD TBD KEY OBJECTIVES** NR **B**5 NR

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Classified by: NEA Acting Assistant Secretary David M. Satterfield

E.O. 13526, Reasons:

Declassify on: November 12, 2043

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|-----------|--|---|----|
| Approved: | NEA: Timothy A. Lend | erking, Deputy Assistant Secretary (TAL) | |
| Drafted: | NEA/ARP – | ext. 7-2129 and cell: | В6 |
| Cleared: | NEA/ARP: D: KClark P: MLan T: EAbisellan S/P: PM/RSAT: AJost SRAR: R: EWaterman PA: RGreenan | OK OK No Response OK OK OK OK OK OK OK OK | |
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RELEASE IN PART B5,NR,B6

(SBU) The Deputy Secretary's Participation in the

Meeting with International Non-Governmental Organizations (INGOs) in Yemen

Tuesday, November 20, 2018, 4:00 p.m., 60 minutes

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| Approved: | NEA: Joan A. Polaschik, Senior B | ureau Official (JAP) | |
| Drafted: | NEA/ARP – Boa Lee, ext. 7-6149 | and cell: | B6 |
| Cleared: | NEA/FO: TPounds | OK OV | |
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| | D: KClark | OK OK | |
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| | DRL: SPatel | OK | |
| | | No Response | |
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| | IO/EDP: JTuminaro | OK | |
| | H: TMiller | OK | |
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| | R: EWaterman | OK | |
| | PA: RGReenan | OK | |

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| RELEASE | IN | PART |
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(SBU) Implementation Guidelines for Saudi Visa Restrictions

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| Target Class | Terrando Citable |
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|--------------|------------------|

(SBU) The target class comprises: (1) current or former Saudi Arabian government officials who are suspected of involvement in the death of Jamal Khashoggi on October 2, 2018, or (2) immediate family members of such persons.

| (SBU) | B7(E) |
|---|-------|
| Existing Visas | |
| (SBU) | B7(E) |
| (SBU) Once a decision has been made on revocation, in accordance with 9 FAM 403.11-4, those posts will notify identified individuals that their visa was revoked pursuant to the announced policy. | B7(E) |
| New Visa Applications (SBU) | B7(E) |
| (SBU) | B7(E) |
| for a formal determination (pursuant to Delegation of Authority 210) that the alien's "entry or proposed activities in the United States would have potentially serious adverse foreign policy consequences." | |

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| (SBU) | B7(E) |
|--|-------|
| the Secretary determine that the immediate family member's "admission would compromise a compelling United States foreign policy interest." INA section 212(a)(3)(C)(iii) requires that the Secretary personally make this determination for immediate family members, and this authority may not be delegated. For purposes of this policy, "immediate family members" include spouses, children (including adult children), and parents. | |
| (SBU) | B7(E) |
| | |

-(SBU) CA/VO will report visa denials under 212(a)(3)(C) to Congress along with the "factual basis" for determination.

-(SBU) Because visa records are confidential under section 222(f) of the INA, individual applications of INA section 212(a)(3)(C)(iii) policy cannot be disclosed publicly. Limited public statements regarding the INA section 212(a)(3)(C)(iii) policy generally may be permitted after consultation with CA's Legislation and Regulation Division in the Office of Visa Services (CA/VO/L/R).

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RELEASE IN PART B5,NR,B6

(SBU) The Secretary's Call Sheet for Canadian FM Chrystia Freeland

DECONTROLLED

| Date of Call: November 6, 2018 | |
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| (SBU) Purpose: While Freeland originally requested a call with you to discuss your visit to Saudi Arabia and Turkey, | NR |
| Saudi Arabia and Turkey, | INIX |
| (SBU) <u>Jamal Khashoggi</u> : | |
| (SDC) Jamai Khashoggi. | B5 |
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(SENSITIVE BUT UNCLASSIFIED when separated from attachments)

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(SENSITIVE BUT UNCLASSIFIED when separated from attachments)

-4-

| Approved: | WHA – Kimberly Breier [KB] | | |
|-----------|--|--|----|
| Drafted: | WHA/CAN – Miriam Murray, x5- | 1883; | B6 |
| Cleared: | WHA/FO: Kenneth Merten WHA/CAN: Cindy Kierscht D: S/P: P: Larry Socha R: Jose Tordella PA: RAdelson WHA/PPC: Patrick Reilly WHA/EPSC: Matt Beh EB/MTN/BTA: NEA/ARP: EUR/SE: Matt Bushell E: Matt Stokes EB/TFS/SPI: PM: Aaron Jost | ok o | |

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201832200

SENSITIVE BUT UNCLASSIFIED

RELEASE IN PART B5,NR,B6

(SBU) The Secretary's Meeting with
Senate Majority Leader McConnell (R-KY)
Tuesday, November 27, 2018, 3:30 p.m., 30 minutes

"Senator McConnell"

DECONTROLLED

| nator McConnell" | J |
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| last spoke to Senator McConnell in October. | |
| <u>U.S. Senate</u> Senate Majority Leader Mitch McConnell | |
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NON-RESPONSIVE PORTIONS REDACTED

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| 3. (SBU) Nominations: | |
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| Approved: | H – Mary Elizabeth Taylo | or [MET] | |
|-----------|--|-------------------------------|----|
| Drafted: | H – Daniel McCartney, ext. 7-8744 and home/cell: | | B6 |
| Cleared: | D: Taryn Frideres S/P: Steve Lindsey P: Jason Hwang R: Elijah Waterman PA: Mary Fanous H: H: Paul Rademacher H: Tiernen Miller | OK | |
| | NEA/RMA: NEA/ARP: | OK OK OK | |

RELEASE IN PART B1,B5,NR,B6

DECONTROLLED

201832307

NON-RESPONSIVE PORTIONS REDACTED

PM Points for T Briefing to D on Saudi Arabia, the UAE, Turkey, and D's Upcoming Europe Visits November 29, 2018

| Saudi Arabia Overview: | | |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

SECRET//NOFORN

Classified by: PM SBO Lee Litzenberger

E.O. 13526, Reasons:

Declassify on November 27, 2043

B1

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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775466 Date: 09/03/2019 2

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| Approved: | PM – Lee Litzenberger, Se | enior Advisor LL | |
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| Drafted: | PM/RSAT – | ext. 3-3435 and home/cell: | В6 |
| Cleared: | PM/FO: MString | ok | |
| | PM/RSAT: AJost | ok | |
| | PM/SA: J | ok | |
| | PM/SNA: CVelasquez | ok | |
| | PM/CPA: | no response | |
| | EUR/CE: JGrondelski | ok | |
| | EUR/CE: JHerzog | ok | |
| | EUR/RPM: | ok | |
| | EUR/PRA: MZiemke | ok | |
| | EUR/SE: KKravitz_ | ok | |
| | NEA/ARP | ok | |
| | T: EAbisellan | ok | |
| | D: BLazarus | ok | |
| | P: JGusak | ok | |
| | S/P: MUrena | no response | |

201835370

(SBU) The Secretary's Call Sheet for Homeland Security Committee Chairman Michael McCaul (R-TX)

RELEASE IN PART B5,NR,B6

| Date of Call: TBD Name of country/organization: House of Representatives | DECONTROLLED |
|--|-------------------------------------|
| Logistics: Call Plan: Ops will connect. Monitor: H will monitor. | NON-RESPONSIVE PORTIONS REDACTED |
| -(SBU) Purpose: You are calling to congratulate this key Congressionareas of interest. On November 28, the Republican Steering Committee McCaul to serve as HFAC Ranking Member in the 116th Congress. | |
| -(SBU) Incoming HFAC Ranking Member McCaul's Priorities for | the 116th Congress: |
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NR (SBU) (IF RAISED) Saudi Arabia and Jamal Khashoggi: B5

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B6

Approved: H – Mary Elizabeth Taylor [MET]

Drafted: H – Jess Moore: ext: 7-9379, cell:

Cleared: D: TFrideres (no response)

P: JHwang (ok)

S/P: (no response)

PA: ARoss (ok)
NEA/ARP: PWinter (ok)
WHA/FO: SMiller (ok)
EB/CBA: STicknor (ok)
EB/TPN/BTA (ok)
EB/CIP: RStrayer (ok)

201835436 201835436

SENSITIVE BUT UNCLASSIFIED

(SBU) The Secretary's Meeting with Senator James Risch (R-ID) Thursday, December 13, 2018, 11:00 a.m., 30 minutes

RELEASE IN PART B5,NR,B6

LAST INTERACTION: You last met with Senator Risch at the July SFRC Hearing.

DECONTROLLED

| PARTICIP | AN | ITS |
|-----------------|----|-----|
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Department of StateU.S. SenateNON-RESPONSIVEThe SecretarySenator RischPORTIONS REDACTED

Mary Elizabeth Taylor, Assistant Secretary John Sandy, Chief of Staff

Bureau of Legislative Affairs Chris Socha, National Security Advisor

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| Approved: | H – Mary Elizabeth Taylor (MET |) | |
|-----------|----------------------------------|-------------------|----|
| Drafted: | H – Daniel McCartney, ext. 7-874 | 44 and home/cell: | В6 |
| Cleared: | D: Taryn Frideres | OK | |
| | P: Jason Hwang | OK | |
| | S/P: | OK | |
| | PA: Bob Adelson | OK | |
| | R: Elijah Waterman | OK | |
| | NEA: PDAS Joan Polaschik | OK | |
| | NEA/ARP: | OK | |
| | NEA: DAS AndrewPeek | OK | |
| | WHA/CAN: Cynthia Kierscht, | OK | |
| | H/NEA: Tiernen Miller | OK | |
| | H/WHA: Janelle Guest-Baker | OK | |
| | | OK | |
| | | OK | |
| | E: Matthew Stokes | OK | |
| | | OK | |

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(SECRET//NOFORN when separated from attachment)

201836322

RELEASE IN PART B1,B5,NR,B6

(SBU) Under Secretary Hale's Meeting with
Saudi Ambassador Khalid bin Salman (KbS) Al Saud
Friday, December 7, 4:30 p.m.
Ambassador or Your Royal Highness

DECONTROLLED

LAST INTERACTION: You last spoke with the ambassador on December 4. Secretary Pompeo met the ambassador and FM Al-Jubeir at the G20 Summit on November 30. Ambassador Al Saud returned to Washington on December 5 after a two-month absence following the Khashoggi death.

PARTICIPANTS

<u>United States</u> U/S Hale DAS Lenderking <u>Kingdom of Saudi Arabia</u> Khalid bin Salman, Ambassador

| KEY OBJECTIVES | | |
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| 1. | EY OBJECTIVES (S//NF) Jamal Khashoggi: | B1 B5 |
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NON-RESPONSIVE PORTIONS REDACTED

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(SECRET//NOFORN-when separated from attachment)
Classified by: NEA Assistant Secretary David M. Satterfield, Acting

E.O. 13526, Reasons:

Declassify on: December 6, 2043

Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

В1

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-SECRET//ORCON-USGOV/NOFORN-(SECRET//NOFORN when separated from attachment) **B**5 2. -(C) Yemen: On December 6, UN Special Envoy Martin Griffiths convened talks between NR the Republic of Yemen Government and Houthis in Sweden. **B**5 3. (SBU) Arms Transfer Update: NR **B**5

-SECRET//ORCON USGOV/NOFORN-(SECRET//NOFORN) when separated from attachment)

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<u>(SECRET//NOFORN</u> when separated from attachment)

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|-----------|---|-------------------------------------|----|
| Approved: | NEA: David M. Satterfield | , Acting (DMS) | |
| Drafted: | NEA/ARP – | ext. 7-6572 and cell: | В6 |
| Cleared: | NEA/FO: JPolaschik NEA/FO: TLenderking D: KClark P: MLan S/P: PM: H: TMiller | OK | |

-SECRET//ORCON-USGOV/NOFORN (SECRET//NOFORN when separated from attachment)

201836341

SENSITIVE BUT UNCLASSIFIED

(SBU) The Secretary's Call Sheet with Senator Mitch McConnell (R-KY)

RELEASE IN PART B5,NR,B6

DECONTROLLED

Date of Call: December 7, 2018

Name of country/organization: U.S. Senate

Logistics:

• Form of Address: Senator McConnell

NON-RESPONSIVE PORTIONS REDACTED

NR

B5

NR

- Phonetic Pronunciation of Name:
- Call Plan: State Ops will connect this call.
- **Previous Contact:** You last spoke with Senator McConnell at your All Members Senate Briefing on November 28.
- Monitor: Ops will add regular monitors. (SBU) Senate Saudi Legislation:

NR

| SENSITIVE BUT UNCLASSIFIED | | | |
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| Approved: | H – Mary Elizabeth Taylor | MET | |
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| Drafted: | H – Paul Rademacher 7-1963 cell | | В6 |
| Cleared: | D: Taryn Frideres P: Jason Hwang S/P: Steve Lindsey R: Elijah Waterman PA: Robert Adelson NEA/FO: DSatterfield NEA/FO: JPolaschik NEA/FO: APilz INL: Heather Merritt | (No Response) (OK) (OK) (OK) (OK) (OK) (OK) (OK) (OK | |

201835390

(SBU) The Secretary's Meeting with Senate Foreign Relations Committee Chairman Bob Corker (R-TN) and House Foreign Affairs Committee Chairman Ed Royce (R-CA) Monday, December 10, 2018 at 3:30 p.m., 30 minutes "Mr. Chairman"

RELEASE IN PART B5,NR,B6

DECONTROLLED

LAST INTERACTION: You last spoke with Chairman Corker November 28 and Chairman Royce July 21.

> NON-RESPONSIVE PORTIONS REDACTED

PARTICIPANTS

United States Congress

HFAC Chairman Ed Royce (R-CA) The Secretary A/S Mary Elizabeth Taylor SFRC Chairman Bob Corker (R-TN)

| KEY | OBJECTIVES |
|------------------|-------------------|
| 1. (S | BU) Farewell: |

2.

| (SBU) Farewell: Senator Corker and Congressman Royce are both retiring upon the conclusion of the 115 th Congress. | , NR |
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| (SBU) Saudi Arabia, Yemen, and the murder of Jamal Khashoggi: Five senators, including Chairman Corker and Ranking Member Bob Menendez (D-NJ), met December 6 to discuss whether to add arms-sale restrictions, other Saudi sanctions, and a statement about Prince Mohammed's complicity in the Khashoggi murder to the Yemen resolution to be considered by the Senate this week. In the House, Rep. Ro Khanna (D-CA) is attempting to | |
| force the House to act on another Yemen resolution, which is identical to a measure the House batted down November 14. The clock on the latest Khanna resolution could require the House to act by December 17. | B5 |
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Approved: H – Mary Elizabeth Taylor (MET)

Drafted: H/FO – Jess Moore, ext. 7-9379; c.

Cleared: D: TFrideres (ok)

S/P: (ok)
P: JHwang (ok)
PA: ARoss (ok)

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201901006 **United States Department of State**

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| SECRET//N | IOFORN | | January 3, 2019 | RELEASE IN PAR B1,B6 |
| ☐ Read by | | | | DECONTROLLED |
| INFORMA | TION MEMO FOR TH | E SECRETARY | | |
| FROM: | NEA – David M. Satte | erfield, Acting | | |
| SUBJECT: | -(SBU) Saudi Arabia B | egins Judicial Procee | edings against Khashog | gi's Killers |
| BLUF: | | | | |
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| | di Arabian government (S | | earing in the Jamal Khas | hoggi murder |
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Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

-SECRET//NOFORN-

Classified by: NEA Acting Assistant Secretary David M. Satterfield E.O. 13526, Reasons:

Declassify on: January 2, 2044

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| -(SBU) The next hearing is scheduled for January 31. | |
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| Attachment: | |

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| Drafted: NEA/ARP – ext. 7-7550 and cell: | Approved: | NEA: David M. Satterfield, | Acting (DMS) | |
|--|-----------|---|--|--|
| | Drafted: | NEA/ARP – ext. ′ | 7-7550 and cell: | |
| Cleared: P: Under Secretary Hale OK NEA/FO: JPolaschik OK NEA/FO: TLenderking OK OK DRL/FO: MKozak OK P: MLan OK OK D: KClark OK EB/TFS/SPI: TFahmy No Response OK | Cleared: | NEA/FO: JPolaschik NEA/FO: TLenderking DRL/FO: MKozak P: MLan D: KClark | OK | |

В6

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2.

RELEASE IN PART B1,B5,NR,B6

(SBU) The Secretary's Meeting with SFRC Chairman Bob Corker (R, TN) Thursday, October 11, 2018 "Chairman Corker"

NON-RESPONSIVE PORTIONS REDACTED

LAST INTERACTION: You last spoke with Senator Corker on August 24. **PARTICIPANTS** United States **SFRC** The Secretary Chairman Corker A A/S Charles S. Faulkner Caleb McCarry, Senior Professional Staff Member SBO Francisco L. Palmieri Kim Breier **KEY OBJECTIVES B1**

• SECRET//NOFORN

Classified by: WHA Acting Assistant Secretary Francisco L. Palmieri E.O. 13526, Reasons:

Declassify on: October 9, 2043

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Attachments:

Tab 1 – Readout of Corker-Maduro Meeting

Tab 2 – Biographic Information

SECRET//NOFORN

| SECRET//NOFORN | |
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| -4- | |

| Approved: | WHA – Francisco L. Palmieri, Actir H - Charles S. Faulkner, Acting | g [FLP] [CSF] |
|-----------|---|--|
| Drafted: | WHA/AND ext 7-41 | 93; cell |
| Cleared: | D: S/P P: R: PA: H: CA/OCS: WHA/PPC: | (ok) (no response) (ok) (info by request) (ok) (ok) (ok) (ok) (no response) (ok) |

B6

SECRET//NOFORN

(SBU) The Secretary's Call Sheet for SACFO Chairman Lindsey Graham (R-SC)

RELEASE IN PART B5,B6,NR

B5

B5

| SACFO Chairman Lindsey Graham (R-SC | <u> </u> |
|---|----------------------------------|
| ate of Call: October 19, 2018 The ame of country/organization: U.S. Senate | |
| ogistics: | NON-RESPONSIVE PORTIONS REDACTED |
| • Form of Address: "Mr. Chairman" | PORTIONS REDACTED |
| • Call Plan: State Ops to connect. Call is non-secure. | |
| • Previous Contact: October 13, 2018 | |
| • Monitor: Regular Ops monitors. | |
| • | |
| BU) Purpose: To update the Senator on your meetings with Saudi A | Arabian and Turkish |
| dership on Jamal Khashoggi's disappearance and to ask him what he | |
| mmittee Members on the issue. | |
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| BU) Khashoggi: | |
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| Approved: | [H] – Mary Elizabeth T | aylor [MET] | | |
| Drafted: | [H] – ex | xt. 7-8729, cell: ; | ext. 7-9379 | В6 |
| Cleared: | D: S/P: P: H: NEA: L/PM: EUR: CA/OCS: | ok ok ok ok ok ok | | |

SENSITIVE BUT UNCLASSIFIED **RELEASE IN** PART B5,B6,NR -(SBU)-The Secretary's Call Sheet for SFRC Chairman Bob Corker (R-TN) DECONTROLLED Date of Call: TBD Name of country/organization: U.S. Senate Logistics: NON-RESPONSIVE PORTIONS Form of Address: "Mr. Chairman" REDACTED Call Plan: State Ops to connect. Call is non-secure. Previous Contact: October 11, 2018 **Monitor:** Regular Ops monitors. **B**5 (SBU) Purpose: To update the Chairman on your meetings with Saudi Arabian and Turkish leadership on Jamal Khashoggi's disappearance and to ask him what he is hearing from Committee Members on the issue. (SBU) Khashoggi: **B**5

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<u>SENSITIVE BUT UNCLASSIFIED</u>

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| Approved: | [H] – Mary Elizabeth Taylor [MET |] | | |
|-----------|--|--|-------------|----|
| Drafted: | [H] – ext. 7-8729, o | cell: | ext. 7-9379 | B6 |
| Cleared: | D: S/P: P: H: NEA: L/PM: EUR: CA/OCS: INR: INR/OPS: INR/TCA: | ok ok ok ok ok ok ok ok ok info by request info by request | | |

201837989

United States Department of State



SENSITI<u>VE BUT UNCLASSIFIED</u>

January 24, 2019

RELEASE IN PART

ACTION MEMO FOR THE SECRETARY

DECONTROLLED

FROM: NEA – Joan A. Polaschik, Senior Bureau Official

SUBJECT: (SBU) Response to the Arab Parliament President's Letter Regarding

the U.S. Senate's December 13, 2018, Resolution on Jamal Khashoggi

BLUF: -(SBU) The President of the Arab Parliament – a body established by the Arab

League – wrote to you echoing Saudi Arabia's December 17, 2018, official statement "rejecting" the Senate's December 13, 2018, resolution identifying Crown Prince Mohammed bin Salman as "responsible" for Khashoggi's killing.

Recommendation

(SBU) That you approve a response to Arab Parliament President Dr. Mishal F. Al-Sulami. (Approve/Disapprove by 1/31/19)

Background

(SBU) On December 13, 2018, the Senate passed a non-binding resolution stating that it "believes Crown Prince Mohammed bin Salman is responsible for the murder of Jamal Khashoggi" and calling upon Saudi Arabia to "ensure appropriate accountability for all those responsible" for Khashoggi's October 2, 2018, killing. On December 17, 2018, the Saudi MFA released a public statement noting that the Kingdom "rejects the position expressed recently by the U.S. Senate, which was based on unsubstantiated claims and allegations and which contained blatant interferences in the Kingdom's internal affairs...." Later that day, Dr. Al-Sulami penned a similar public statement. His December 20, 2018, letter to you is a more detailed version of this statement.

Attachments:

Tab 1 – Proposed Response

Tab 2 – Incoming Correspondence

| Approved: | NEA: Joan A. Polaschik, | SBO (JAP) | | |
|-----------|---|--|--|----|
| Drafted: | NEA/ARP – ex | t. 7-7550 and cell: | | B6 |
| Cleared: | NEA/FO: TPounds P: MLan S/P: KPhillips D: KClark NEA/RMA: PHoward L/FO: SFabry | OK OK OK OK OK OK OK | | |

RELEASE IN PART B5,B6

-(SBU) The Secretary's Call Sheet for Israeli PM Netanyahu

| Date of Call: TBD | DECONTROLLED |
|--------------------------------------|--------------|
| Name of country/organization: Israel | |

- Logistics:
 - Form of Address: "Mr. Prime Minister"
 - Phonetic Pronunciation of Name: Ben-JAH-min Net-an-YA-hoo
 - Call Plan:
 - Previous Contact: Phone call on October 10, 2018.
 - Interpretation: None
 - Monitor: Participants:

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Attachments:

Tab 2 - Call Sheet Background

Tab 3 – Biographic Information

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-3-

| Approved: | NEA - Christopher R. Backemeyer, Senior Bureau Official (CRB) | | |
|-----------|---|----------------------------|----|
| Drafted: | NEA/IPA – | ext. 7-4132 and home/cell: | В6 |
| Cleared: | NEA/FO: | OK | |
| | NEA/IPA: | OK | |
| | NEA/ARP: | OK | |
| | D: | OK | |
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| | S/P: | OK | |
| | PA: | OK | |
| | R: | OK | |
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RELEASE IN PART B5,B6,NR

(SBU) The Secretary's Call Sheet for Saudi Crown Prince Mohammed bin Salman

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| Date of Call: December 22, 2018 Name of country/organization: Saudi Arabia Logistics: | NON-RESPONSIVE PORTIONS REDACTED |
|---|----------------------------------|
| Form of Address: "Your Royal Highness" | |
| • Phonetic Pronunciation of Name: Mo-HAHM-ed | bin Sahl-MAHN |
| • Call Plan: State Ops will connect this call. | |
| • Previous Contact: You last spoke with the Crown | Prince November 20. |
| • Interpretation: Not required. | |
| Monitor: Ops will add regular monitors. | |

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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775675 Date: 09/03/2019

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| Attachment: | | | |
| Background Information | | | |

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| Approved: | NEA: David M. Satt | erfield, Acting (DMS) | |
|-----------|--|--|----|
| Drafted: | NEA/ARP – | ext. 7-7550 and cell | В6 |
| Cleared: | NEA/FO: Yemen Affairs Unit: NEA/FO: NEA/FO: NEA/ARP: D: P: S/P: R: | OK OK OK OK OK OK OK OK OK | |

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RELEASE IN

-(SBU) The Deputy Secretary's Participation in the NEA COM Conference PART B5,NR Thursday, January 17, 2019, 4:15 p.m., 30 minutes

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CONTEXT

| embassies in the Department's hardest working bureau. They will want to hear your management and policy priorities for the coming year. You will deliver approximately five minutes of remarks and then you should expect frank questions from the COMs as they engage you in a discussion. This is also an opportunity for you to hear the top concerns from Department leadership in the field. In addition to the NEA COMs, you will also be joined by NEA Acting A/S David Satterfield and Acting PDAS Joan Polaschik. | r |
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NON-RESPONSIVE PORTIONS REDACTED

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PARTICIPANTS IN THE NEA CHIEFS OF MISSION CONFERENCE

Ambassador David M. Satterfield, NEA Acting Assistant Secretary Ambassador Joan Polaschik, NEA Acting Principal Deputy Assistant Secretary Ambassador John Desrocher, Embassy Algiers Ambassador Justin Siberell, Embassy Manama Chargé d'Affairs Thomas Goldberger, Embassy Cairo Ambassador Douglas Silliman, Embassy Baghdad Ambassador David Friedman, Embassy Jerusalem Chargé d'Affairs Jim Barnhart, Embassy Amman Ambassador Larry Silverman, Embassy Kuwait Ambassador Elizabeth Richard, Embassy Beirut Chargé d'Affairs Peter Bodde, Libya External Office Chargé d'Affairs Stephanie Miley, Embassy Rabat Ambassador Marc Sievers, Embassy Muscat Chargé d'Affairs William Grant, Embassy Doha Chargé d'Affairs Christopher Henzel, Embassy Riyadh Ambassador Donald Blome, Embassy Tunis Chargé d'Affairs Steven Bondy, Embassy Abu Dhabi Ambassador Matthew Tueller, Yemen Affairs Unit

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REMARKS TO THE NEA CHIEFS OF MISSION CONFERENCE

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Approved: NEA: Joan A. Polaschik, Senior Bureau Official (JAP)

Drafted: NEA/RMA – Peter Howard, ext. 7-3658

Cleared: NEA/FO: TLenderking OK

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P: MLan

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DENY IN FULL B1,B5,NR,B6

DECONTROLLED

(SBU) <u>Background for the Secretary's Call with</u> Saudi Crown Prince Mohammed bin Salman bin Abd Al Aziz Al Saud

| Saudi Crown Prince Mohammed bin Salman bin Abd Al Aziz Al Saud | |
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| Approved: | NEA: David M. Satterfield, Acting (DMS) | |
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| Drafted: | NEA/ARP – ext. 7-7550 and cell: | B6 |
| Cleared: | NEA/FO: OK Yemen Affairs Unit: OK NEA/FO: OK NEA/FO: OK NEA/ARP: OK D: OK P: OK S/P: OK R: OK PA: OK | |

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RELEASE IN PART NON-RESPONSIVE PORTIONS SENSITIVE BUT UNCLASSIFIED B5,NR REDACTED -(SBU) Implications of the Release of the 2018 Human Rights Report for Key Countries

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RELEASE IN PART B1,B5,NR,B6

(SBU) The Secretary's Meeting with Saudi Minister of State for Foreign Affairs Adel al-Jubeir and

Saudi Ambassador Khalid bin Salman Al Saud Thursday, February 7, 3:45 p.m., 30 minutes

DECONTROLLED

"Mr. Minister" [AH-dul al-joo-BEIR] and "Mr. Ambassador" [KHA-lid bin sal-MAHN]

LAST INTERACTION: You last met with al-Jubeir and Al Saud on January 13 in Riyadh

| <u>LASI INTERACTION</u> . Touria | ist met with ai-suben and Ai Saud on January 13 in Riyadii. |
|----------------------------------|---|
| PARTICIPANTS | |
| <u>United States</u> | Kingdom of Saudi Arabia |
| The Secretary | Adel al-Jubeir, Minister of State for Foreign Affairs |
| NEA DAS Lenderking | Khalid bin Salman Al Saud, Ambassador |
| KEY OBJECTIVES | |
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(SECRET//NOFORN) when separated from attachments) Classified by: NEA Acting Assistant Secretary David M. Satterfield

ed by: NEA Acting Assistant Secretary David M. Satterfield E.O. 13526, Reasons:

Declassify on: February 23, 2044

Declassified by: Leonard Kusnitz, Senior Reviewer, 8/13/2019

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| NF) | e Riyadh Criminal Court |
| ducted its second hearing for the 11 indicted officials o | on January 31, but has yet to |
| vide any substantive public updates. The UN special ra | |
| veled to Turkey January 28 - February 3 to discuss Khas | shoggi's killing with Turkish |
| horities and has requested meetings in Washington in Fe | ebruary. On January 31, Congress |
| ewed discussion of the previously proposed Strengthen | ing America's Security in the |
| ddle East Act, which, as drafted, would severely curtail | the U.SSaudi security |
| tionship. | |
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(SECRET//NOFORN when separated from attachments)

| Approved: | NEA: Joan A. Polaschik, Se | enior Bureau Official (JAP) | |
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| Drafted: | NEA/ARP - x77: | 550 and cell: | B6 |
| Cleared: | NEA/FO: TLenderking NEA/LEV: JJain/JErwin D: JMcClintock | OK OK OK | |
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RELEASE IN PART NR, B6

201907358

DECONTROLLED NR

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| -(SBU) Checklist for the Secretary's Weekly Meeting with A/S Taylor Friday, February 22, 2019, 9:30 a.m., 10 minutes | DECC |
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(SBU) Look Ahead

1. (SBU) Responding to Khashoggi-related Global Magnitsky Congressional Correspondence: On February 8, the Secretary sent a response letter to the Chairs and Ranking Members of the SFRC and HFAC, highlighting the November 15 Treasury Department designation of 17 Saudi individuals under the Global Magnitsky program for their involvement in the killing of Khashoggi. In reply, the Department received letters from Menendez (D-NJ), Risch (R-ID)/SFRC Majority, and a multi-signer letter from Menendez, Leahy (D-VT), and the SFRC Minority on February 14. Senator Menendez claimed the Secretary's letter "fails to comply with existing federal law," and requested a large number of internal documents related to case. Senator Risch's letter asked that the Secretary update Congress as to the President's determination "with respect to any foreign person responsible for the Khashoggi murder."

NON-RESPONSIVE PORTIONS REDACTED

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| Approved: | H –Mary Elizabeth Taylor | [MET] |
|-----------|--------------------------|-------------|
| Drafted: | H/FO – CBarz | ext. 7-1890 |
| Cleared: | D: TFrideres | [OK] |

P: JHwang [OK]
S/P: [OK]
H/PDAS: CSFaulkner [OK]

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H/PDAS: CSFaulkner [OK] H/DAS: CDonnelly [OK]

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PARTICIPANTS
Department of State

(SBU) Under Secretary Hale's (P) Lunch with
House Foreign Affairs Committee Chairman Eliot Engel (D-NY)
Wednesday, February 27, 2019, 12:30 p.m., 60 minutes
"Mr. Chairman"

RELEASE IN PART B5,NR,B6

DECONTROLLED

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LAST INTERACTION: You have not met Chairman Engel. The Deputy Secretary spoke to Chairman Engel by phone on February 25 on Venezuela and Kosovo/Serbia.

House Foreign Affairs Committee

| Under Secretary Hale Mary Elizabeth Taylor, H Assistant Secretary | Chairman Eliot Engel (D-NY) Sajit Gandhi, Professional Staff Member |
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| KEY OBJECTIVES | |
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UNCLASSIFIED U.S. Department of State Case No. F-2019-02012 Doc No. C06775758 Date: 09/03/2019

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| 15. (SBU) Global Magnitsky/Khashoggi Murder: The Secretary spoke to SFRC Chairman | |
| Risch on February 24 regarding Congressional efforts to promote accountability for the murder of Jamal Khashoggi and agreed to provide a voluntary report to Risch supplementing | |
| what was provided for the November 2018 designation of 17 Saudi nationals. Congressional | |
| pressure has been centered in the Senate. NEA DAS Lenderking briefed SFRC Members on February 25 and EB A/S Singh will brief February 28. | |
| reducing 25 and LD A/S Shigh will offer reducing 26. | |
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| <u>-SENSITIVE BUT UNCLASSIFIED</u> -8- |
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<u>-SENSITIVE BUT UNCLASSIFIED</u>

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| Approved: | H – Mary Elizabeth Taylor | MET |
|-----------|---|---|
| Drafted: | H – William Wolfe, ext. 7-8065 ar H – Jess Moore, ext. 7-2071 | nd home/cell: |
| Cleared: | D: TFrideres S/P: P: JHwang R: EAmritage PA: JSchaming NEA: JPolaschik EUR: PPfeuffer WHA: KMines T: DSchnaars SRVZ: Amb MKozak SCA: SCA Staff Assistants | [OK] [OK] [OK] [OK] [OK] [OK] [OK] [OK] |

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